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(04)

The Board of Governors
of the
University of Toronto
Agenda Book No. 31

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Board Meetings

fr. 22 Feb. 1940 to 23 Jan. 1941

also

App. Science Survey Committee
meeting
and

Health Service Committee

Agenda for meeting of the
Board of Governors to be held
in the Board Room Simcoe Hall
on Thursday February 22nd 1940
at 4 P.M.

Present.

The Chairman
" Chancellor.
" President.

Mr Russell
Chief Justice Ross

Mr Young
" Kelly
" Burns
Judge Kelly
Mr Bryce
Mr Gibson
Mr Ross
Mr Anderson

The Purson

Report on absentees

Minutes of last meeting.

Arising out of minutes.

Chancellors notice of motion in
connection with Trust Funds.

Distribution of Survey in app. Scem
by Mr Dugald C. Jackson

End of meeting

✓ Reported

✓ Read & confirmed

Letter to Com^{ee} and
special to Chancellor

✓ Moved by the Chancellor
Sec. Justice Kelly
Carried

This Committee to be known as
Council on Trusts

Letter to
Minister &
Pres. telling
him it was
sent & asking
he will pass
on to Treadgold

✓ Distributed. ^{Minister} Send to Govt, not
been formally ^{dealt with} considered
also Prof. Treadgold from President
confidential

President

Students Administrative Council
Report for ^{6 mos} year ending 31 Dec/39.

Report receipt \$9000. from ~~Douglas~~
as grant for 1939-40 in connection
with course in Aerial Navigation.

Arising out
minutes

Report by Dr Russell regarding
refrigerator loaned by Can^l Westinghouse
to Dr. Burton in Physics.

Report receipt of \$125⁰⁰ from
Prof Ashley of the Dept of Pol Economy
to cover second instalment of the
L.R. Parsons bldg in Com & Finance

Request for Proxy from St Lawrence
Corp^y for the meeting to be held in
Montreal on Tues 19 March 1940 @ \$2.30
for J. J. Rankin or a White, A. L. Cameron

Report No. 214 of the Property Com^{tee}

Report Receipt from Nat Com^{tee} of Hygiene
of U.S. of \$625⁰⁰ for Research on Dementia
Praecox under Dr Hall for 3 mos.

Re Funds

\$ 1,000.

W. Ross

" Hentley

Edmond ✓ Received & approved.

✓ Reported.

Dr Russell
journal app. ✓

Title been given & thanks
embody resolution.

Chairman of Bd to Baddeley &
uncollectable

Prof. Ashley ✓

Accepted with thanks

✓ Dr Russell
Mr Dwyer

Profy authorized.

- ✓ 1. approved. Pop. Forestry Camp.
2. " Right of Way of Trinity College
3. " add app. of \$600. re 719 St George
4. " 86 Queens Park Dr. Hannah.

Dr Hall
and notes ✓

✓ Approved

Recommendations & Communications from the President

Transfer Chemistry 350⁰⁰ from Supp. App. - to Salary
Miss S. Clark 80x4.

Pol Economy from Sal 130.13
Clerk 159.45 to Office House

Eng Res. Exp. 190. to Sal. Eled Eng
App Res. Assist. - Duties.
Res. W. R. Wallace

Appointments
Surgery Hayelwood.

Child Study. 3 assists

Imperial Oil donation

Mrs. Gratton

The President re Estimates and policy to be followed

The Chairman re Interview with Prime Minister
Mr. Ross admirable presentation

Mr. Neilly reported on ^{situation prevailing in connection with} Bursaries.
See Mr. Bryce - prepare a report
re cost per student

Prepare Agenda in Order.

Send Chancellor Jackson report ✓
" Geo. Ross " ✓

Approved.

Approved.

Approved.

Approved.

Approved.

✓ accept with thanks

✓ 6 wks. - 4 wks pay.

✓ No increase under the present circumstances except in unusual cases or exceptional circumstances

Report date of interview. Enlarge on this

write Report & Letter

The Bursar Rec. Supd a special committee & obtain report on detail cost of Bursar as convenor.

enlarge ^{to get} cost to supply Federated Colleges

re

5.15

✓ Send Judge Kelly copy of his Kelly report - Mr Ross

Agenda for meeting of the
Board of Governors to be held
in the Board Room Lincoln Hall
on Thursday March 14. 1940 at 4 P.M.

Present.

The President
The Vice Chairman (Dr Russell in the Chair)
The Chancellor
Chief Justice Ross
Mr Anderson
Mr. Young
Mr. Bruce.
" Miley.
" Morrow
" Burns.

The Bureau

Report on absentees.

Minutes of last meeting

arising out of the minutes

No. 6

Letter from Dr. Carson also consideration
of the Survey. Also letter from the
Deputy Minister & request of H. E. Wingfield
for copy by Mar 21. next Council Meeting
also L. B. Russell.

~~Proposed Committee~~
Benton Geophysics Miley, Bruce & Morrow
Advisory Com. - Bruce & Morrow.

Reported

Miss Elizabeth MacDonnell

See Mr. Morrow re Mrs. J. E. MacDonnell.

Mrs. Buge moved adoption, read & confirmed

Wingfield, permanent. free to discuss
Bunnell. 2 weeks return.~~Burton~~ Burton

Move by Mr. Zeally

See " " Buge

Printed & sold at price per copy.

Ask Faculty to
send reportSub-Com^{ee} confer with Com^{ee} of the Faculty, after they complete
& prepare recommendations. discuss reportMr. Healy Chairman, Pres.
Buge Morrow. Also as com^{ee}

(6)

Report of Committee on Trusts.

(6)

Report of Committee on Student Costs
 From ^{Mr. Neilly} Mr. Osler re Finance Com^{tee}
 From Mr. Neilly regarding Comfiles.

From The Registrar transmitting
 Statute of Senate No 1464 respecting
 The Harold G. Fox Prizes in Law.
 No 1465 respecting the Governor General
 Gold & Silver Medals in work English

The Bureau Statement certified
 by the Auditor for Expenditures from
 the accountable Warrant authorized.

Also Estimate of amount required
 for Current Expenditure under By Law
 20 for balance of the month of March
 and the first part of April \$275,000.

From the ass^{ts} of Prof Engineers of Ontario
 an undertaking to pay \$100. for
 their Scholarship for 1940-41

From Prof. F.B. Henrich enclosing a
 cheque for \$100. from ^{A.H. Simpson} for an investigation
 of some Northern Ontario Platinum
 bearing ores. and also requesting authority
 for the payment to a Mr D. Burpee of \$500.00
 in recognition of his work done
 in the evenings and the balance to
 be credited to Chemistry Chemicals
 Glassware & apparatus.

Chancellor Mower.
See Mr Morrow!

Carried

Mr Morrow a book or books.

{ Mr. Gibson
Mr. Hays
C. Davis.

Notice of Motion by the Chancellor.
By Law be provided a Standing Committee
Nelly } acting Chairman
Ross }

Acting Chairman Mr. Ross.
Accepted with pleasure. Cause to appoint both.

Approved.

Approved.

Laid out table

Authorized

Accepted with thanks

Accepted with Thanks & authorized

Acc-
2/7/

From Prof Moore in Geology requesting authority for use of station wagon owned by Dr W Palaeontology ~~and~~ be used by Dr Russell in collecting mineral specimens and which necessitates an expenditure of approx \$100. for overhauling to be paid by the Geological Dept which have sufficient funds for the same. (To keep all eggs in one place)

From The University Solicitor in connection with other preparation of human blood serum for the Militia.

From the University Solicitor. regarding the change made by the Commissioners of Income Tax in which the University would now be liable for tax on ~~income~~ payments of interest or dividends sent outside the country for collection of Premium.

Approved.

Send out cost report. Back. also those
 Place liability out on Dept of Health. ^{given to.}
 Write Dr. Best whatever authority Regional
 Muntheilly
 Chief J. Ross

Chancellor's motion
 Motion go to Ottawa & present
 to proper person; within week

Recommendations & Communications from the President

Appointments

Latin art Miss Ruth John

Anatomy Dr Ross Mackenzie

Physiology
Out ^{Wendell} Rice Paid to end of Feb.

Hygiene Dr. E. Dancy vice Dr. H. Brown

Obstetrics Misses Wilgar 75⁰⁰ to June.

Transfers - Sch of Hygiene Miss J. Patterson Rens
Barber Dr. McBlane 100.

Physiology 300⁰⁰ Salts Supp.

Obstetrics Add \$9⁰⁰

Sch of Hygiene Unexpended bal 350⁰⁰

Appointments Time Ext List Bus Courses
 ↳ Epidem 150.
 ↳ Cholera 100.
 ↳ Spec. Sect. 100.

Bursaries. Grad Studies J. W. Button

Miss Laell, leave.

Lady Kemp Corp.

Rocke Ed? 6,000. Grant 1940+1941-42

Med. Fees.

Miss Hetherington daughter of
L. R. Parsons
re Dr. Fitzgerald (not in minutes)

Approved (Spec instructor without salary)

Approved.

Approved.

Approved.

Approved.

Approved

Approved

? ? Approved. about \$9⁰⁰
Approved.

Approved

Approved. 70⁰⁰

Approved. To 30 June or end of term.

Accepted with thanks.

Send letter of thanks.

Not opportune times.

President undertakes to pay money.
Get letter from Pres.

5.55

Mr. Burns admin

Large
Books

re Rev. Macdonald Portrait
around \$1,000.
Proceed.

Authority was given and Dr. Russell
informed the Board that many were
desirous of contributing

Agenda for meeting of the
Board of Governors to be held
in the Board Room Lincoln Hall
on Thursday March 28th 1940 at 4 P.M.

Present.

The Chairman
The Chancellor
The President
Mr. Gibson.
" Anderson
Mr. Bryce.
Mr. Russell
Mr. Burns.
Mr. Hailly
" Ross
" Morrow.

11

The Bursar

Apart on absence

Minutes of last meeting.

Arising out of the minutes.

Letter from Miss Elizabeth Macdonnell
Letter from Solicitor Japs.
Chancellor's notice of motion re. Trusts.

Mr. Spencer ^{cc} & Mr. Ross & Report.

✓ Reported

✓ Read

✓ Read

✓ Read

✓ Chancellor moved.

The President

Rev. Libson

Mrs. Briggs

in Room

Mr. Ross
define duties

Striking Com^{ee} reported on by Chairman.
Mr. Ross to proceed.

Report re Student Costs and inform
Board that a joint meeting of
Dr Beatty, Dean of Arts Head of Mathematics
.. Henrich Chemistry
.. Walser Biology
.. Booth Psychology
Prof Dunn's Pol Sc
.. Ashby Econ & Business
in presenting the Questionnaire to
their departments as a test before
proceeding further. Note⁷ from

From the Registrar transmitting
Statutes of Senate No. 1461 respecting
the Curriculum in Physiotherapy and
1462 respecting the Curriculum in
Occupational Therapy.

Enlistments to 31 March 1940

From Carnegie Corp^z a cheque for
\$5000. towards support of Institute of
Child Study.

From Sir Frederick Banting requesting
authority to honour payments on behalf
of Aviation Research in anticipation
of grant to be received, which if not
received to be changed to Med Res Banting
From Natl Fd for Infantile Paralysis of U.S. for
work under Dr Solant (Physiology) \$2400.
Counaught Lab. Estimates

B. C. E. Estimates

Memo re Federated Colleges. and
recommendations of representatives.
3 years

A.O. Museum only what portion to University.
 Do not decrease U.C. Ignore any receipts
 in Residences
 add Hart House new students.
 Federated College to be limitedly approached.
 Separate statement re societies.

Received & vote of \$2000. given. Contingencies
 Question re overstaffing. (Mr. Neilly to pay all
 above 2000
 \$1000.)

Read.

Reported
 accept with thanks

Authorized

accept with thanks.

Bd. expressed appr
 to Mr Neilly for
 work.

See resolution Mr Neilly
 See Mr Russell
 Mr Bryce more approached. by Pres

Dr. Russell moved concurred
 President said it delays work
 (Send in minutes a copy)
 3 from July 1940
 Dep. ...

Letter to
 Com 22
 Report
 meeting
 on ...

Letter to
 Mr ...

Letter to
 Mr ...

Letter to
 also Bert.

Letter to
 Mr ...
 House

Mr ...
 Dr. Russell

Recommendation - Communications
from the President.

Appointments to

Assoc. Train Eng. McLaughlin

Pay \$300 in charge

Chas. Eng. Water, W. C. Macdonald
for letter of headmaster \$50.

New Exp. Business Course
Evening Tutorial

Applied Science Library by Jackson cost \$100.

re Holwood & use of as Gymnasium

The President at Wellesley

approved.

approved,

approved

"

Mr. Bryce

Mr Bryce moves it be paid.
Get account for same. (Wallberg Request)

Mr Morrow 5.40 left.

Mr. Chairman

The Chairman requested authority to
ascertain cost rate & record
moved by Dr Gibson, authority given
Women's Bldg.

6 P.M.

Agenda for meeting of the
Board of Governors to be held
in the Board Room Lincoln Hall
on Thursday April 11th 1940 at 4 P.M.

Present.

The Chairman

Chief Justice Rose

The Chancellor

" President

Rev Gibson

Mr McCanthy

" Burns

" Heilly

" Osler

Mr Ferguson

Mr. Morrow

Mr Bruce

Mr. Anderson

Mr Bryce

The Bursar

Report our absentees

Minutes of last meeting

Arising out of the minutes

I now Deputy Minister requesting
approval of extension of agreement
between the University & the Federated Colleges

Page 185, Same to Walling
in

Finance on page 242 same
available on time.

Reported,

Read & confirmed

20 to 25th March
1882

Dr Gilson. approve concurrence in
Sec Dr Ferguson the recommendations.
& inform Govt.

Get copies of

salient but feel that resolutions should be filed here
to the receipt of documents

From Dr. de la Puë's expressing his appreciation of the Board's action.

From the Engineering Institute of Canada advising the Sec of Appce. of the continuation of their Pring for a further 5 year period: \$25⁰⁰ in ^{Prd} ~~Prd~~ ^{any b left}.

From the Geo. H. Locke Meml Fd Bd. a cheque for \$3000.

~~From the Chancellor~~

From the National Trust Co a cheque for \$1550⁰⁰ representing one years interest on the \$50,000 bequest at 2 1/2% under the will of the late Sir Joseph. Flavelle for Grad Schps conditional upon say a portion being returned if necessary in connection with Succession Duties.

Obtain authority for schs and confirmation for inclusion in 1940-41 Calendar.

From Prof. Bunker enclosing cheque of Mrs. Rose Ewing for \$2401.29 for addl contribution towards the work in Geophysics and requesting authority for payments to be made from the Fund.

From the Chancellor, Sir Ury Mulock enclosing a cheque for \$6666.66 being the 2nd instalment on his gift of \$20,000 towards the Univ Coll. New Res Bldg H.

From Dean Atkhouse of the Ont Coll of Educ recommending a transfer of \$4000 to the Inst of Child Study and a payment of \$2000 to Toronto Art Gallery.

✓ Read.

✓ accept with thanks.

✓ accept with thanks.

The Pres.
+ Eliza
+ Geo.
+ Mary
+ Joseph

Mr. Meely moved
see by Mr. Bunker

Pres. V. 1897

Mr. Bunker & Pres. to see Mr. Walters.

defer till next meeting.

Pres. V.

accept with thanks & approve.

✓ Reported

✓ approved & Payment authorized.

From C.P.R. requesting proxy for
the Annual Meeting May 1/40 in Montreal
and naming Sir Ed Beatty or Rattray Coleman

From the Economic Investment Trust Co
proxy for Annual Meeting May 21 at 11 a.m.
Toronto and naming Ed Osler, ^{Chas. Kirby}
& C. J. Bernette.

The Bursars Statement certified
by the Auditor for Expenditures from
the accounts Warrant authorized.

Also Estimate of amount required
for current Expenditure under By-law
20 for balance of the month of
April and the first part of May \$275,000.

Following the Presidents instructions
the University Solicitor was requested
to look into the matter of Graduates
in Physiotherapy being required to take
an examination set by the Board of
Regents under the Drugless Practitioners
Act. A meeting was held in the office
of the Deputy Atty Gen. Mr Snyder when
it was agreed that the act would be
interpreted by the Bd of Regents. as not
requiring the Registration of the Union
Grad in Physiotherapy. Read letter & get decision

From Provost Cosgrove enclosing
Plans & specifications for their
proposed new Dining Hall and
portion of Residence. Refer to Propy Com^{ee}

From Hart House enclosing copies
of Estimates for 1940-41 Refer to Standing Com^{ee}
Mr Burns

✓ Nelly
de Bence.

✓ approved. Nelly
Bence.

✓ Laid on table.

✓ Anthomyca

approved. Mr. Osler.
in Motion -

Letter to
Genl of the
infantry
himself
volunteer
militia

✓ Property Committee.

Libby Standing Council on Hart House.

From Dean Mitchell to the President
requesting copies of Dr Jackson's report
on the summer in appse for the
use of the Com^{tee} of the Curricula.

Report of Standing Com^{tee} of
the Standing Committee.

On 1 Apr 1940 \$3000 County of Carleton
6% Debts purchased 28 June 1939 to yield 6.25
fell due. In accordance with the usual
procedure The Chancellor, The Acting Chairman
of the Finance Com^{tee} and Mr C S MacDonald
the Chairman of the Banking Com^{tee}
have ^{been} informed of the funds available.
Mr. Ross the Acting Chairman of the
Finance Com^{tee} recommends the
purchase of Dominion of Canada 1st War Loan
3 1/4% Deb 1/48/51 ^{100.50 - 3.17} with an alternative
of Do of C 3 1/4 Nov 15/48/51 - 100 3.25

The Acting Chairman of the Finance
Com^{tee} also recommends the investment
of \$3000. received from the Geo Locke Trust
together with approx 10,000. called for
redemption in form of Western Debts.
in the same securities

Proposed notice to in connection
with orders and accounts to be
in hands of the Bursar prior to
1 June. Any exceptions to be considered on
their merits

Receipt
Recd
app
Bussan

Minico

Rescinds order to be printed
Bussan & Pres discretion

Leave letter
tell next
meeting

Gibson
Bryce
Bussan

Rose moves.

Mr. Ferguson

Kelly Chairman.

Sec Chancellor, Gibson

leave vacancy.

approved.

After
purchase
with
husband was

approved.

Mr. Morrow

Mr. Bussan

15 May

14 May

mail to concerned

Regt except on Sept 14

Pres.

Chairman

Bussan

Recommendations & Transfers from
the President.

Appointment

Med. Dir. Dr. A. Walker
- vice - Dr. Richardson.

Psychiatry List

Dentistry Rev. Ed. Mc Mullen

O.B.C. List.

Transfers.

Sch of Nursing

Appsc. Blending \$350⁰⁰

Use Lead 150 Meds

300 Labors

Forestry App Supp 150.
to Practice Camp.

re Dr Fitzgerald

Dr Benlingane

Assie

Dr. Norman

Calendar Get from Mrs.
New House Counsel in Geography for Calendar
~~Start House Estimates~~

Approved.

Approved

Approved.

Approved

Approved

approved.

Approved.

Mr. Neilly Sec By The Chancellor.
Restored. & returned in good health
app: of Board.

unrelated

Authority to continue.

unrelated

approved.

Subject to ~~subject~~ approval of Senate.

See page 28 ~~Refer to Standing Com on Fisheries~~

5.35

Agenda for meeting of the
Board of Governors to be held in
the Board Room Lincoln Hall
on Thursday April 25th 1940 at 4 P.M.

Present.

The Chairman
" President
Mr. Silsbee
Mr. Morron
" Ross.
" Young
" Osler
" Burns
Mr. Kelly
Mr. Heilly
Mr. Burke

The Absent.

Report on absent members.

Minutes of last meeting

Arising out of the minutes

Letter from Mr. Fitzgerald expressing
appreciation of the Board's resolution
regarding his return

Letter from W. E. Wingfield, Pres
of the Eng. Alumni stating that he
thinks the situation has been thoroughly
covered, and appreciates prompt attention

Send Mrs. Morrow Proper report

Send list of enlistments to Dr. Ferguson
President - Mr. Dennis
Dr. Bruce given

~~as Fred College~~

~~Laurel 500~~

Mr. McCarthy etc, Dr. Russell in Boston
Mr. Rogers, Mr. Bryce ill, Dr. Anderson.
Reported

Read & confirmed

✓ Read

✓ Read

Answering out to the minutes.

From the Registrar stating that following the Boards approval given regarding a new 4 year course in Geography the Senate had approved of the same.

Following the Boards authority.
\$19,000. in Wensley Can First War Loan was purchased including \$3000. for the Banting Res Fd? and deposited
 $100\frac{3}{8}$ yield 3.20

From the Deputy Minister of Education enclosing the original copies from the Federated Colleges of their approval of the extension for a further 3 years of the agreement made last year. The Federated Colleges have all been written to by the Bureau and informed of the Boards decision.

Blanche Doffo any report to be made possibly one at \$500.
re Dr Ferguson

From Trust & Gainsborough informing the Board of a reduction from $32\frac{1}{2}\%$ to 30 on the Insurance schedule effective 1 Apr /40 and as a result a saving of \$4,463.53 is effected.

From the Commissioner of Excise Tax at Ottawa ^{regarding the restoration of} ~~exemption of~~ the University from the 5% tax imposed but not the retroactive.

From S. E. G. Sec that Res C is defining the Bd of the authority to spend the unreserved balances of their Grants & the possible continuation of the same.

✓ Reported & Approved.

✓ Reported.

✓ Reported.

✓
Lynch
Dec

✓ One at 500⁰⁰ in Ferguson had seen the White

✓ Reported.

✓
week
Soling
units

✓ Board Cleared

✓ to Sept

✓ Reported

From Dr Greay a letter re Parke Davis Location

From Dr. V. E. Henderson Head of the
Dept of Pharmacy & Pharmacology offering
to turn over to the University an assignment
of copyright in his text book
"Materia Medica and Pharmacy" and
all sheets type & copies and all monies
to his credit at the Univ. Press from
sales of the book on condition that
the University continue to have it
revised periodically and any surplus
to be used to purchase books and
periodicals under the authority of
the Head or acting Head of the Dept.

Prepared by University Solicitor following
a meeting with Dr Henderson the Solicitor
The Bursar & The Manager of the University Press

From the Registrar regarding the
Gibson Pass Matric? scrips asking that
in view of the impossibility to award
Pass Matric scrips due to change in
Dept of Educ regulations that this
scrip be used for Honour Matric
(Refer to Univ Solr)

From the Registrar regarding the
^{to June 1944} extension of the agreement between the
Univ & The Ontario College of Pharmacy
which expires 30 June next.

From Dr Ryerson re Bursary 95⁰⁰
to L. E. Carpenter 4th year Med
From Prince U.C. Miss Hagan 103⁰⁰

From the Registrar transmitting
Statute of Senate No. 454 respecting
Calendar in the Fac of Med
1466 App. Bd
1472 Music

✓

Accept with Thanks

39

Handwritten
Solicitor

Accept with Thanks

Refer
to

Refer to Solicitor

Refer
to

Approve continue for 2 years.

Approved

Approved

Approved

From the Canada Life Ins Co.
 Staff Ass^{ts} requesting a renewal of
 agreement for the use of the average
 grounds \$600⁰⁰ per year. Manufactures Dept
 (Sunday Tennis?).

From Prof. J. W. Bain, Chairman
 of the Committee administering Loan
 Bonds in the Soc of Appo. in which
 the borrowers have been insured with
 the North American Life in a Group
 Insurance Policy at .8¢ per \$100 per mo.
 and ^{they} now propose that new borrowers
 who enlist or indulge in ocean travel
 should pay \$10⁰⁰ per year per \$100 insurance
 and the Committee recommends that
 the Policy be continued under the
 new terms suggested.

re. Sir Bertram Windle Estate and
 conditions surrounding the investments
 held. The Solicitor suggests approving
 along same lines as St Michaels

Report No 215 of Property Com^{tee}

Report No. 136 of Finance Com^{tee}

Report of Hart House Com^{tee}

approved, No Sunday Term's

approved.

Same solicitor present was again
Refer.

Delete "and that requested" - intact"
Mr. Gibson as amended
Mr. Burns { Receive & approved
Mr. Ross { Regret Mr. Osler & ^{thanks} present
" Morrow { commend Congrats to Pres. & Bureau
Copies up to Pres & Bureau
preliminary also Mr. Ross.
clarity of presentation by Mr. Ross.

Read by Mr. Burns
Motion ~~con~~ to await on Joint
Committee, Pres. Morrow & Mr. Ross, Mr. Burns

Recommendations & communication from the President.

Appointments Library Miss McRostie
" J Cox

Astronomy assts A. F. Bunker.
" W. J. Macomber

Anatomy J Francis Antek
Nursing Luick

O. G. E. L. Hayman

Univ Ext

Physiotherapy

Aerial Training

Business Courses

Pass Course 1/2

Transfers. Mineralogy 96⁰⁰ to Italy & Egypt
9⁰⁰ from Ray 87⁰⁰ from Otto

Knottson 2 mos to end of year,
two sa. then Pension

Rufus Kimball - H. R. Fairclough
Collection of coins

Approved

"

Approved -

"

"

"

"

"

Approved.

Accept with Thanks, Haw.

5.18

Red Estimate

Agenda for meeting of the
Board of Governors to be held
in the Board Room Lincoln Hall
on Thursday May 9th 1940 at 4 P.M.

Present

The Chairman
The President

Dr. Gibson
Mr. McCulloch
Mr. McEnthy
" Burns.
" Osler
" Ross
Mr. Anderson
" Bunsce.
Chief Justice Rose

The Bunsce

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes

From the Sec of app's stating that
the Council of the Soc had officially
appointed the Comm^{ee} on the Curriculum,
to confer with the Spec Committee of
the Bd in connection with the Jackson
Report. Read Resolution.

Estimates to Chairman

Osler

Ross.

~~Ross~~.

in Boston home in today
Mr Russell, Judge Kelly, Mr Rogers. Mr Dyer
Mr McCallage is back Mr Morrow

→ Read & confirmed.

Reported.

from
y. sec

Wiping out of the minutes

From the Univ. Solicitor requesting reconsideration of decision of the Board made on 29 May 1939 re Sir Bertram Windle Estate.

From the Univ. Solicitor regarding the two John Gibson Pass Mato Sells donated in 1921 containing the possible change necessary for awarding the Sells at present.

From the Sec of App. Sc. enclosing copy of letter from the Asst. Prof. Engineer of Ontario regarding the offer of Mrs. Archie B. Crealock to give \$2500 each year for a prize in App. Sc. to be known as the Archie B. Crealock Newell Prize. Engineering Books 3rd year in Optics, Structural Reint. Eng., Extra curricular activities to be considered. To be purchased by the Ass. on approval of head of Dept. & suitably inscribed.

From Dean Beatty a cheque of \$500. received as part of the award paid to the University as winner of the Gen. Lowell Putnam Prize in Mathematics the Team consisting of J. C. Maynard, 38%, Strathy, W. J. K. Crosby. Also in 1938

From W. J. Dunlop requesting loan from the Mount. Naval Loan Fund to R. L. Gilshie of \$28.00 a 2nd year student in Aerial Navigation

From the Reg. transmitting Statutes of Senate Nos 1456 respecting Calendar in Fac of Arts
1458 " Curriculum in Law
1476 " Dept of Soc. Sc.

106.

Take same action as St. Michael.

Register
107.Bursar app. The [unclear] [unclear] [unclear]
to [unclear] [unclear]Opp. 10
108.

accept.

Statute?
109.Beatty
110.

accept. & suggest taking up with Pres.

111-103

Appruoned.

112

Appruoned

Certified by the Auditor

The Bureau Statement for Current
Expenditure from the Accountable Warrant.
Authorized

Also Estimate of amount required
for Current Expenditure under Bylaw 20
for balance of the month of May
and the first part of June \$300,000.

Report of Pension Committee

1. John Warrick.

2. Overlapping in Salary & Pension.

From John D. Spence Solicitor for.
Mrs James Edmund Jones as to amount
the University would require for release
of restrictions in connection Frontage
Rights relating property No 90 College St.
31 ft (Bowed Vase) Lastone Hamburger opposite
Sub Children near 66 College St \$40.00

re Convocation Hall Organ Console
& Orginry from Dr. Goodside formerly
of Toronto and followed by a letter
from H.W. Davis of St. Andrews
Presbyterian Church, Kingston as to
what the University would accept for it.
I wrote Dr. Gillen also E.F. Blanchard of
Cascawant

Propy re Guardian Realty Co. appointing
J.M. Wood, and on Robert Fleming for
Annual Meeting June 25/40

re Forestry - Mrs Morrow called to say
that Mrs Cair had been ill & that Mrs
Hewar is endeavouring to make satisfactory
arrangements with as little cost to Univ. as possible

Land on the table

Authorized

Approved.

Refers to Finance

30⁰⁰ per foot DuSible, rec.
waine right re front elevation
DuSible not waine objectionable conditions
Mr. McCulloch no nuisance

Mr. Ross

DuSible \$25⁰⁰

order.

Approved & authorized.

(not in minutes)

Recommendations & Communications from the President.

Workers Educational Assn

Leave for J. S. Workman.

U. C. Grad. Socys Awards.

Bursar in Med To Fitzherry \$100.

Appointments

Chemistry. list

Med Jurisprudence 2 names.

Eng Res. list.

Transfers.

Eng Res.

Pubs to Sal 425.

Astronomy.

Lib to Supp 100.

Physio

Dr. Bethel. Sal to Supp. 118.75

E. S. Moore Books.

W. I. Jackson

Prof Breitner

The Chairman re Gout.

Med. Leonard Id.

Mr Ross free on Thurs.

The Pres. Notice of motion re Appts.

→ The President presented a report & accepted
just go in minutes; no action

with pay to 30 June /40

Approved.

Approved

Approved

"

"

Approved

Approved

Approved

Accept with thanks.

Retire - Leave on $\frac{1}{2}$ Pay for coming year

Leave on $\frac{2}{3}$ of salary.

5.30 P.M.

Agenda for meeting of the
Board of Governors to be held
in the Board Room Lincoln Hall
on Thursday May 23rd 1940 at 4 P.M.

Present

The Chairman,

The President

Mr. Osler.

Judge Kelly.

Mr. Burns

" Buze

" Morrow.

Rev Ferguson.

Mr. Anderson.

Mr. Young.

Dr. Gibson.

Mr. Kelly.

The Bureau

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes

Following the Board's approval for
the payment of the Second Davis Tax
at \$400⁰⁰ a cheque was received
from Dr. Gibson of the Chartered Trust
for \$100. and also a letter from
Prof. McAndrew, Registrar of Univ Coll
requesting that the payment of the addl
100⁰⁰ be made.

Mr Rogers, Chief Justice Ross, Mr Ross

Delete references to Organ.

✓ Read & confirmed.

✓ Reported & approved

Wm. H.
Rains

From Sir Frederick Banting requesting an extension of the authority given him by the Board in March. To house reg & acct up to 5000. against the Appropriation for Aviation Med Res. previously given to June 1 and now requesting extension of this arrangement till the grant is received. (See order in Council).
He undertakes to charge these items against Med Res Banting if not received.

From the Registrar transmitting Statutes of Senate No 1468 respecting the Calendar of the Fac of Arts 1498 respecting an amendment to the Faculty of Arts.

From The Toronto General Trusts Corp & a letter dated March 7/40 regarding additional succession duties in connection with the C. C. Whitney Request, which letter was sent erroneously to the Sheltering Arms Minneapolis also a further letter changing the situation
→ Port Hope Lot.

From Victoria College requesting a consolidation of existing leases at a nominal Rental of \$1.00 per annum (See Report of Nov 19/31) Watch small strip.

From the Deputy Minister of Education giving approval to the University Estimates for 1940-41.

From Prof Angus re Hydro gift of Inlune.

Report of Insulin Committee.

write

Approved.

✓ Read & approved.

write

Reported.

minutes

Use of land & keep weeds not other arranged.
previously made. Terminable without notice.to the
committee
to be
approved

Refer to Property Comtee.

Chairman Reported. - Make Report

✓ Accept with thanks.

to the
committee
to be
approvedAccepted & approved. New Question
Rate of Int. Refers to Finance Com-
tee. Hist.

Recommendations and Communication from the President

Appointments

Chemistry. V. J. Oswald
Univ. Exp. Siemens Counselor ^{Free} ⁵⁰⁰
per month & 5⁰⁰ Brigade

Aerial Navig^r

Trans. Can.

Dev. Airways

Smith Salary

x Free \$6 & 8 & 2⁰⁰

S. Session.

Dentistry Cochran

Eng. Rec. R. W. Smith 2 mos.

Transfers

Social Functions 130⁰⁰ from Cooks. Rep.

Hygiene & Prev^{ve} 95⁰⁰ Supp. App. to Cleaner

App. to Gen. Exp. 150⁰⁰ from Fund. to Off. Exp.

O. B. E. \$350⁰⁰ from Class Supp. to Off. Exp.

Univ. Press. \$125⁰⁰ Micro

3500⁰⁰ Wages.

150⁰⁰ Salaries

Univ. Extension Sec^r

Dr. Louwys retirement Ophthalmology

Promotions

Sessional Appointments

Professors on Retirement

Contract certain for year

✓ Approved.

✓ Approved

✓ Approved.

Approved.

Approved.

Approved with restriction ^{notice:} for last time this year
next year to be withdrawn

✓ Approved

✓ Approved.

✓ Approved.

✓ Approved.

✓ "

✓ "

✓ Approved.

✓ Express gift of service.

Approved

On Jessie Mae Lachic Vol. Stanley.

The Chairman, The Priest & Mr. Cole met
prior to the Bd. Meeting & recommended
(see list)

Spec

Committee on Women's Gymnasium

^{Chairman}
 Dr Benson Miss Parker Hailey
 Greenwood. Nic Peterson. Ferguson.

Dr. Sanford Wright.

organization of Women's & Union.
 report. Supt. Architect - Walter Haldy.

Representing Women's Org. of the Univ.
 confer with the Chairman.

Greenwood Bd in no position
 to committed to anything.

Chambers

5.25 P.M.,

Agenda for meeting of The Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday June 13th 1940 at 4 P.M.

Present

The Chairman

The President

Chief Justice Rose

Dr Anderson

Mr Ferguson

Mr Burns

" Neilly

" Morrison

" Bryce

The Bureau

Report on absent members

Minutes of the last meeting.

Arising out of the minutes.

re Dr Lowery

re Hollywood

Look up deletion on 116.

re Dr. Lothernighem. Dr. Anderson

Mr. Ross in Winnipeg, Justice Kelly,
Mr. Rogers
Read & confirmed.

Rescind acceptance of resignation.
see recommendation.

The Chairman delaying proceedings
in view of War conditions, and
informed Board to officially record

From Sir Frederick Banting a letter from Natl Research Council enclosing a cheque for \$5000⁰⁰ as an advance in connection with Aviation Medical Research.

From Sir Frederick Banting also a letter thanking the Board for the notification of his appropriation of \$500. for 1940-41.

From Dr. P. H. Gree. enclosing a cheque from the National Research Council for \$300. for further Grant on Chemotherapy of gas gangrene in animals.

From Dr. C. H. Best a cheque of the Can^d Red Cross Socy for \$2500. on account of \$5000. Grant towards the project in connection with work done on Concentrated Human Serum.

From W. J. Dunlop Director of University Extension in connection with a proposed donation by two Toronto men to be used for training pilots. (See letter).

From Miss Wallace of Univ College. \$25³⁴ to augment the interest on the Allen. Mc Kellar Prize in Old French.

From the Ontario Hotel Assⁿ offering to establish a fund in connection with a Hotel course to be completed by proceeding to Cornell University (Read my letter).

✓ Accept with thanks

Letter ✓ Accept with thanks

✓ Accept with thanks.

✓ Accept with thanks.

7
Approved.

✓ Accept with thanks.

Letter ✓ Send copies to members. Reopen till next meeting.
Pres to obtain from Senate some opinion

From Mr. F. H. Morrow reporting on the progress he has made in connection with the proposed new Forestry Camp site.

From the Toronto Conservatory of Music requesting authority to (Cur. ^{refill} back) 2×1000 Conservatory Adventures for their Sinking Fund on same basis as last year. 96 amortization & interest.

From the Manager of the Cant Bank of Commerce enclosing notice of Essex Borden Utilities Commission that it is hoped that the Town of Ojibway's obligations will be paid in full and that cheques will be transmitted to the holders of the Warrants upon surrender. \$45.62

Get resolution for authority to release from Bank and also to sign for surrender of Warrants.

The Bureau's Statement certified by the Auditor for Current Expenditure from the Accountable Warrant authorized.

Also Estimate of amount required for Current Expenditure under By-law 20 for balance of the month of June and the first part of July. \$300,000.

From the Registrar transmitting Statutes of Senate Nos.

1459-60 & 70 Miscellaneous

1467 Forestry

1469 Grad Studies.

1473 Household Science

1474 Lib Sch.

1475 O.L.E.

1480 Geo H. Orbe Menkelp

1481 Archie R. Crealock

1482 Honorary Course in Latin & English

Mr. Morrow

" Budget. The Bureau
~~Mr. Morrow~~ Lee authorized acting
 with Mr. Morrow, consent.

Mr. Ferguson
 Mr. Hildreth

Approved.

Laid out table.

Authorized.

Approved.

1478 Back of Phys Educ

1471 Diploma Phys Educ for Women

respecting the calendar of.

Elaborate

Approved.

Mr. Neilly ^{moved} refer to Finance Com^{tee}

Mr. Neilly Reappointed
" Burns

Pay them.

Letter

Can do nothing
Send copy to Dalhousie, what grounds
for their criticism or action.

Reported, Wrong too late.

app = authorized increases

Letter approved.

Reported

Chairman's app = see page 71

Recommendations & Communication
from the President.

List.

Appointments

Botany List

Pol Econ "

Prof Stocking

Anthropology J. H. Guerson

Archaeology J. H. Menzies

Physiology C. A. Ryan

H. H. C. Min. Stone Street

U. S. Wom. Res. re Barber, ^{last} ^{travelling}

O. E. Adm. MacDonald

by Cont.

Univ. Ext. W. E. A.

Siemens 3 letters

also \$100.

Alban, War Peace

Feb 10⁰⁰

Pass Course Chart

Less - Haldenby

Physiotherapy - George

Sch of Nursing - List

Med. Res. Best - List

" " Best - 2 Lists

Transfers

Dept of Med. 100. from Supp to Books

Min. Eng 120. " " " App.

Appointments

Psychology Departmental

Special " Nat. G. C.

Physiol Hygiene.

Med. Res. Best.

App. Sc.

Surgery

Sch. of Hygiene, D. P. H.

also his travelling expenses

Notice of Motion of appointment
Approved.

Approved.
✓ 20⁰⁰ Macdonald
100⁰⁰ approved
Approved

Bain 10⁰⁰
Short Course Lord 10⁰⁰ Macdonald 10⁰⁰

Approved.
✓
Approved

Approved.
"

15 May to 30 June at 4.30 per annum from July
expenses. Approved.

re German Professors & Italians & Refugees.

Miss Barber leave till end of year

Prof. Burton & training special group

Fairclough Coins.

Victrola Records - Carnegie Corpⁿ

Miss Barber, Miss West, Miss Murphy

Prof. Kendrick re Zimmell
" Berguson
" Wetmore

re Dr. Fitzgerald

Miss Goldschmidt

re Cosgrave.

Physical Education Establishment

Corn Laps.

See notice of motion

Corn Farm Sat June 22 about 3.30
give direction.

Gen Botham

Send Chairman 3 copies of 'Foreigners'

The Chairman & Pres^t explained cases of members of the staff.

Accept with thanks also Prof Burton.

Dr Ferguson

Mr. Morrison send to Museum

Accept with thanks.

Approved

Recommend revision Remain. Assoc Prof

\$2,600. up from 2,500.

Leave till 1 Oct 1940

Dr. Ferguson acting.

No recommendation.

Relieve 1/3 of time left with Chairman &
Pres^t to complete arrangements 1,000. or less.
approve of Statute, Composite Fee \$180⁰⁰

Note 60,000. & report to Finance
D.

Chairman appreciated

Dr. Anderson
Chief Justice Rose

President prepare.

Agenda for meeting of the Board
of Governors to be held in the
Board Room, Lincoln Hall on
Thursday June 27th 1940 at 4 P.M.

Present

The Chairman
The President
Dr. Gibson -
Mr. Ross
Mr. Oiler
Mr. Ferguson
Mr. Burns.
Dr. Anderson
Chief Justice Ross
Mr. Healey

The Burns

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes
Commaught Labor Report.

Passed & Laid.

Allen - McHellen Prize.

Pres ✓
 Secy ✓

Mr Burns authority
 " Asst Chairman Com & also Com & Pres
 temporary readjustments during summer.

Pres to
 suff. next
 meeting

Resolution re Dr. Fitzgerald
 Dr Ferguson.
 Mr Heilley
 Judge Kelley, & Mr Rogers.

Read & confirmed

Mr Heilley ✓
 " Asst.

adopted.

Reported.

Mr Anderson ✓ Approved.

From the Royal Bank re Forestry
Camp Site

From about the same amount
and to the same amount

From R.O.M. re Creek Coins.

From Mrs. E. A. Hetherington enclosing \$250⁰⁰ - Lord's Paragon
re Ontario Hotel Assn. Exp. (discontinued) ~~Exp.~~

The President

From the University Solicitor enclosing
consent of the residuary beneficiaries
regarding the change in the
Gibson Matriculation forms and Registration
letter re Senate approval of revised conditions

From the Toronto Cons. of Music
informing the Board that they are
now operating under their new
By-laws for which they received
Supplementary Letters Patent in April
and passed by their Board in May.

Houlberg

Report Wan Leaver & will Bd agree

to contributing for a man enlisting before his own
contribution would normally begin in Oct. 2 years
From the R.O.M. letter requesting the
return to the Maintenance Act of the balance
remaining in the Suspense acct. at the
present time of \$3061.79

From the R.O.M. in connection
with the Board assuming the responsibility
for a portion of the \$3000^{exp.} originally
assumed by the R.O.M. under the possibility
of all of this not being necessary in
this year.

re W. Cranston \$250⁰⁰

Press Estimates

Memorandum

✓ Report progress, continue negotiations

Reported.

Mrs. Hetherington

Accept with thanks.

- The name need not come into Calendar. The ass-esse student, Occ- student, Pres. prepare a memorandum assistance

Approved
President to write.

✓ Reported.

In Autumn
appoint
new sons.
✓

Reported. - Note re Lous.

Reported.

Remains

Individual approved. not as general rule.

✓ Approved.

✓ Mr. Ross moves: The Chairman & the Bureau
to Rose has authority to act.

From

Approved.

From

Approved

Finance Committee Report.

1. L.A.C.
2. Pensions overlapping.
3. Banting Res. Fdr.
4. Rate of Interest
5. Investments
6. re Special Council

Property Committee Report.

1. Supts Staff
2. Hygiene Bldg Addr
3. Coal Tenders
4. Victoria College.

Estimate of amount required for current expenditure under Bylaw 20 for month of July \$175,000. and month of August & first part of September \$250,000.

Authority for Summer appointments get resolution.

Comm Labs Summer Arrangements

Appointment of Miss J Davidson at \$800⁰⁰ - vide Miss H. Dandy married (a month later)

Authority for new Govt. regulations especially deductions as to

Approved. *Stacy* *in A* *up to*
Carlyle

Col & med ✓

med. *Stacy* ✓

Stacy ✓

✓ ✓

✓ ✓

✓ ✓

Approved.

✓

✓

✓

✓

✓

Authorized

Mr. Ross
 See Mr. Ferguson.

✓ See Page 72.

Approved.

to be used
 Instructed to carry out.

Recommendations & Communications from the President.

Appointments.

Chemistry D. B. Stewart
 Pol. Econ L. R. Clark, E. B. Severance
 Physiology S. Mc Cracken
 J. W. Coker
 J. E. Howard.
 Sch of Hygiene list ✓ W. Wheeler & Travelling
 " " Best. Miss A. Butts.
 " W. Thompson
 Dentistry " J. J. Fulton
 H. H. Sc. " R. V. Dexter
 Eng. Res. J. F. Breckenridge
 Med Res. Banting list.
 Univ. Expt. J. E. Passmore & Belyea ✓
 " " Summer Appointments
 Aerial Navig. Abitt ✓ Aerial Navig. Dec 5⁰⁰ ✓
 " * 5000. Forward ✓
 Com. Lab. 2 Fellows in Pub. Hlth.
 Pathology S. Hanson increase 250⁰⁰ ✓
 " Transfer from Remond & assist to
 Remond in Pathology
 Sec. C. McDonald & Barker

Transfer

Registrars Office from Exams to Remunerate
 to Examiners \$260⁰⁰

Confirmation of Appointments of last meeting.

Pol. Sc. J. E. Graham conditional
 on release of Maine Body Sells.
 Med. W. H. Brown
 Miss Zorace.

✓ Approved.

Confirmed.

re School of Nursing

Appropriates from Gen Contingent account
in the Sch of Nursing sufficient to take
care of Univ Press ap for calendars. 53.60

Special Teaching 60.
Balance \$140.00 to draw on Total \$113.60
Hart House ap \$36.35 from water 12.87
R & R. 12.78
Zell 28.66
Refugee Children 23.

From the Registrar transmitting
Statutes of Senate Nos.

- 1463 - Genial Navigation
- 1477 - School of Nursing
- 1479 - Representatives on the Senate of
Ontario Assⁿ of Architects
Assⁿ of Prof Engineers of Ontario
- 1483 - Matriculation Curriculum

~~Retention~~ Pension re Dr Fitzgerald
and amount to be paid

→ Royal Canⁿ Institute
Appointment of Miss Doudson in
Pensions Office replacing Miss Dandy
resigned.

From Dean Mitchell re Prof Myers case.

Institute of Child Study appointment

Dr. Pearson appointed in charge
without salary. Phys Educ.

Miss Lowell, leave of absence.

McLennan Lab. Res. Id.
change in name

Left with Bursar.

Reported.

Read.

Not dealt with.

Read

Not dealt with.

Approved.

The Ross moves waine
notice of motion: Brown & Fraser.

Approved.

Approved.

From Dean Mason re Dept of Technicians
 Fellowship in Physics
 Mr. Deffen re Fees in D. P. H.
 Dentistry E. R. Squibb & Sons

Buchanan. Cleared Account

Acting Chairman

Motherscraft letter

Mr. Burns what saved by May 15 notice

See Resolution re Presidents authority
 for appointments in summer.

Approved.

Acknowledge when first cheque received?

Accept with thanks when first cheque

Approved.

Should be Fac of Dentistry

~~Low~~ ^{see} 2013 discuss with Bob & Virginia

~~Dr Zengnon~~ Osle

Mr Ross. Rose.

The Chairman

Mr Heilly, Comera, Dr Zengnon & Mr Ross

The Min. Solicitor Dr Anderson.

Enquire & report, power to add.
right to consult Min Solicitor

If written. Approved

Alexis o. Gnamo. & Mr Chairman

Re Zengnon,

Mr Heilly.

Dr Gibson

referred to some other source.

6.10.

Mr Ross

Dr. Zengnon

Agenda for meeting of the Board
of Governors to be held in the
Board Room. Lincoln Hall on
Thursday September 2nd 1940 8.30 P.M.

Present.

✓ Remained to end
others left about 6.15
except Mr. Heilly
who left later.

✓ The Chairman	✓ Mr. Deane
✓ " Chancellor	✓ " Ryan
✓ " President	✓ Dr. Cullen
Mr. Kilmer	✓ Judge Kelly
✓ Chief Justice Ross	✓ Mr. Ross
✓ Mr. Ferguson	
✓ Mr. Heilly	
Mr. Bruce	
Mr. McCarthy	
Mr. W. Cullen	
" " Laline	
" " Morris	

Mr. Cullen

Report on absent members

Minutes of the last meeting

Arising out of the minutes

Letter from Mrs. Fitzgerald
expressing appreciation for the Board's
resolution

From Ontario Hotel Assn - stating
that conditions made it necessary to
withdraw the self this year

re Squabble

re Dr. Smith's reading

Mr. Labrie & welcome
+ read

Resolution
re Prof. Lash's null

Dr. Bence re Davidson's
Dr. Ferguson Resolution

re Dr. Smith's Resolution

Mr. Bence at Camp. Debusch's ill.
Mr. Rogers out of town.
15-20 minutes. Read & confirmed

Read.

Reported

Not up

From the Supt. stating that the use of St. Anne's Park, had been given to the University of Toronto Council for British Overseas Studies to be vacated upon one month's notice approved by the President and the Acting Chairman. The Supt.

From the Secy of the Royal Ontario Museum stating that owing to repairs estimated at \$3061.79 from surplus to maintenance of the building, they will not require any part of the \$3000. requested from the University in October last. ~~and stating that the \$3061.79 in the surplus of the Museum is transferred.~~

From Victoria College enclosing a cheque for \$2822.50 in payment of ground rents due July 1, 1940 with the exception of lot 6 amounting to \$500. and stating that their Property Committee would take the matter up further also at the University Council's Brown.

From Mr. Monow - re Forest School Practice Camp, suggesting that action on this matter be deferred till the fall.

Following the Board's authority given on 4th June last, securities as listed were purchased and deposited for safekeeping

50,000.	B.C. 5 1/4	Dec 1941/55	Can. Nat.
50,000.	Can. 3 1/2	Dec 1941/55	Can. Nat.
25,000.	" 3 1/2	" 1941/55	Traders, York, Ont.
10,000.	" 3 1/2	" 1941/55	Can. Nat.
25,000.	Hydro. 3 1/2	" 1941/55	Can. Nat.

From the Secy of the University of Toronto

Reported

~~Approved~~ Reported

Reported. Possibly - to the [unclear]

Reported

Reported, no compensation

From the Clerk of the Executive Council
for Ontario transmitting Order in Council
dated 31 July 1940 advising the appointment
to the Board of Governors of Mr. J. H. Smith
also reappointing him, a further
term of six years from June 30, 1940.

The Hon. Vincent Massey M.A. C.M.G.
" Hon. Donald Bruce Macdonald M.A. C.M.G.
Balmainville Esq. M.C.
Thomas McFarland Esq. B.A. LL.D.
Samuel William Anderson Esq. M.A. C.M.G.
E. Gordon Orr Esq.

From various agents offering to
sell the following properties to the
University:

1. 95 College St. property of late Dr. G. B. Smith.
Miss Lillian G. Smith. no price. (Just east of Building)
2. 225 College St. Cadfellows Temple Cost \$143,000.
Deposited for \$70,000. Can be purchased for
about \$70,000. (S.E. Lyons Ltd).
3. 4 Wilkes St. (Dr. Baulfields house) \$6,000.
National Trust Co.

From Canada Packers Annual Report
and notice of Annual Meeting.

From Nov 30th Day of August. also proxy
for special meeting ^{allowing increase in Board}
from 12 to 15 on 24 Sept.

From A. E. Christie Esq. M.A. C.M.G. (Prof.
Christie Esq. at Johns Hopkins University,
a graduate of U.T.C. expressing thanks
for copy of the Jackson report and
giving his views in connection with
the same to the President.

From R.D. M. requesting a transfer
to surplus of the balance remaining
in maintenance of 30 June of \$285.47

From the
University
of Toronto

Reported & confirmed welcomed see
note on 84

No use for properties

✓ Many authorized

Reported. Line Pro & family

Confined

Confirmation of decision given to
 From Prof E. Z. Burton requesting authority
 to purchase from the funds of the McGowan
 Soc. for immediately for \$1,200. a
 lathe at the J. Ryder Machinery Co.
 The fund to be replenished from income
 of special work for Dominion Extension Soc.

From Prof E. Z. Burton approved by
 the President certain appointments
 made in connection with grant received
 from Diversdale Kiwanis Club and
 Prof Burton in Physics.

From the family of the late
 Dr J. R. Fortenbaugh acknowledging
 the letter of sympathy and also
 from the family of the late Dr
 H. H. Simpson former Minister
 of Education for the Province of
 Ontario.

From Prof G. S. Williams stating
 that he did not wish to participate
 in the retiring allowance plan at
 the University and requests exemption
 from the same. (Get release from responsibility)

Appointment to Board of Conservatory
 of Music, of members of the Board of
 the Governors of the University.

Maturity of Do's Bonds. 4 1/2% Bonds
 due 1 Sept 40 \$41,300. and reinvestment
 in new 2nd Do's War Loan 3% at 92.75
 also \$1,500.00 approx. get firm to be bought
 Get resolutions also if necessary to purchase other bonds
 (What about publicity?) Letter of Bartlett.

Confirmed

Confirmed

Read

Read.

Approved.

Refer till next meeting Delete

Mr. Oden.

" Buzell.

also authority ? for postage

No publicity

From Clarkson Gordon & Wilmont, ^{Chairman}
 a/c in connection with proposed
 Segregation of Trust Funds. \$1,000.00

12-2-28

From Co-Ordinated Veterans Assn
 Vancouver regarding Prof. Underhill.

What arrangements for payment of
 salary or wages while men are at
 Camp. Cont. 17. P. A. M. 4. Draftees.

From Prof. Sandford explaining
 the situation regarding the Educational
 Research Fund established in 1931 by
 the Carnegie Boys.

The Bureau's statement certified
 by the Auditor for Current Expenditure
 from the accountable warrant
 authorized for the month of June also July & Aug

watch
 working

Also Estimate of amount required
 for Current Expenditure under Bylaw 20
 for the balance of the month of
 September and the first part of
 October \$250,000.

President.

^{Carnegie}
 Budget of Educational Research
 approved by the Minister of Education

~~The Bureau's statement certified by the
 Auditor for Current Expenditure from the
 accountable warrant authorized.~~

~~Also Estimate of amount required for
 Current Expenditure under Bylaw 20
 for balance of the month of October
 and the first part of November~~

✓ Approved.

Ins. on Yff - 1000 Yff

See later.

who approved, Drafted later

See later

Leave with Pro. and your

Laid on table

in House

Approved.

Monday / 11/10/40
 Recommendations and communications
 from the President. (see page ¹⁰⁰ 77)

Donations Request of the late Orin Maurice,
 father of \$2500. for the McEul. Library
 services with, sundry books, cases, busts, ^{colleg} state
 pictures to University College, the Women's Union
 the library.

Request of late Martha Alice Jones a
 graduate of University College. 30 years of age
 and resided at 24 Dalton Rd.

From Miss Commander Joy returning
 degree for \$100. paid for instruction in
 aeronautics and returned to be used to
 establish a fund to assist young men
 to become pilots.

From Miss Jean Davidson cheque for
 \$100. given to Prof. W. E. Thompson in
 archaeology for the purchase of photographs
 and prints as illustrative material in his
 lecture, but subsequently changed to books.

From Mr. Hans Lundberg a total
 of \$2500. for work in Geophysics ^{including} and an
 amount of \$2000. for an industrial fellowship
 (Liberalism organization)

From the Josiah Macy, Jr. Fund \$1350. for
 continued support of neurogenetic
 investigations under Dr. Hall in the
 Canting Institute.

From Dr. L. E. Hall of the Canting
 Institute stating that owing to the change
 in research activities the work on Rheumatic
 Disease for which the Scottish Rite provided
 funds would be discontinued.

X
 Unfiled
 Dr. Hall
 11/10/40

6-20-1904
 Reported

Reported

Reported

Reported

Reported

Reported 6-20-1904

Reported

Reported

From Mrs. Victor Leggett, President of the
 Maple Leaf Fund Inc. & New York League
 of \$5,330.91, on Royal Bank Toronto, to be
 applied to the needs of children, through known
 Leggett & Canada from University of Toronto in
 England and the specific responsibility of
 of the Women's Committee of the Canadian
 Red Cross of the U.S.A.

From the National Research Council
 certain grants in connection with
 war Research as follows & approval of
 Physician.

1. \$500. for research on Raman effect
 & mixture in colouring
2. \$300. Aviation Research advance
3. \$500. Electron Microscope Research advance

Chemistry - Dr. Gordon

\$1,880. Special War Scientific work
 Very confidential

Medicine - Dr. Cleghorn

\$770. re Gastro-intestinal tract

Psychology - Dr. Roth

\$500. Aviation Research

Sir Frederick Banting; Research

1. \$5529. advance on a/c of \$13,500.

re Aviation Medical Projects

2. \$25,000. Aviation Med Res - Accelerator in
 collaboration with Prof. H. K. Rice in England
 for which, after had been authorized to be signed
 by Frederick Banting, almost received

3. \$20,000. Aviation Med Res. Low Temp
 Altitude Chamber Experiments

4. \$2,000. Equipment of plane for High Altitude

5029
 9000
 5971
 30,000

Reported. The Pres. for recommend to the Bd.
 the disposition of the same.
 when called and by the Bd. & the

Reported.

"

"

"

"

Reported.

"

"

"

From ~~the~~ Columbia Carbon Co. N.Y.
2nd quarterly installment in connection
with Columbia Carbon Co. for 1940
Manufacturers Trust Co. cheque on
C.B. & C. for \$1,147.43 or 1,000.00 & 143
cents of \$1,000.

From Mrs. Morrow - cheque for \$200.⁰⁰
for the Mary Leman Award for 1940-41

From Miss Janet Macfarlane \$200.⁰⁰
for establishment of Book Prize Fund in
memory of her brother the late
Sir John Macfarlane, (Theodore)

From Natl Res Bd. \$3500. for
work in Aviation Psychology
under Dr. Booth.

From the Natl Res Bd. cheques for
\$1,100. & \$2,500 respectively for
war projects in Physics under
Prof. Bunker.

Insert
see last at
number at
the beginning

Prof. W. A. Miller, death.
Chas. Rose
Dr. Gilman.

The Pres.

Letter to
 Boston - 10/1/1891
 Reported.

"

"

Letter.

"

Letter.

"

Approved.

6.25

Recommendations & Communications from the President

Leave of absence
Prof. ^{Macdonald} Stewart to Jan. 1941 &
authority for Prof. Gordon

Miss. H. S. Rogers, M.A. Educ Q.E.S.
without salary Oct. 1 to June, 30.

E. J. Moore - Public Office War Service
from July, 3 also to use balance
of salary available.

Miss. F. Hill - Librarian, assistant -
without salary from Sept. 1, 1940 for one year.
Salary to be available for Sec. Assistance.

Designations

Registrars Office Miss. M. E. R. Smith
clerk, effective Aug 31, 40

Prof. Norman A. M. McKenzie in Law
to be Pres. University New Brunswick

J. B. Bickertott

Appointments

Summer see list:

A. Trunkin, Lect Metall Eng 1800. from Sept

Dr. G. B. Batten ^{Rayting} Lect Count from Sept 1, 40 to June

Mr. John S. Brown ^{Rayting} Lect. to Sch. 2
150 per week
2500

Herbert Hayden - Labatt Bacteriology

Approved.

Approved.

Approved.

Approved.

Approved.

Reported accept with regret & express good wishes from Board Oct 1/40. Salary for Sept.

Leave, 1 Sept. to 3 Dec. pay to be arranged by Pres. Mr. Gilley Acting Warden.

Approved (see Coulter note)

Approved. notice of motion was

approved.

watch
motion

Miss Jane McKee, Pol. Sc. Rec. \$1,000 for
10 mos. left to pay.

Miss E. Zamboni, Pol. Sc. Rec. Recd. \$500 per
9 mos. from Oct. 5 to June.

Maynard Holm, Bookkeeper, substitute for
John Price on Military Service
N.Y.

Dr. W. H. Welch, Sch. of Nursing, Lect. Surgery 115.

Miss R. Bouter, Sp. " " Spec. Instruct. 180.

H. B. Stearns, Apprs. of Property 500⁰⁰
Civil Eng. 500 + 25.

John E. Wolcott " " Eng. Training of Soldiers 340.

Institute of Child Study
\$500. Equip. Supplies \$500. Attendants.

Military Training of Students.

Mr. President re Dr. Coulton. \$1,000. + \$250⁰⁰

Child War Excess. Mr. Brown. Vulpes
Appreciation, Buff. New York
Complete account later of all children
H. P. Hadden. taken

Prof. Ross Taylor

British School Girls

International Acts. & Executives, Bureau

Approved.

not up.

Approved

"

"

"

Approved pending approval of stocks

See later page 104.

200. per month. on balance of year
from Oct. $\frac{1}{2}$ work

Charge fees. Not as usual. Also Extension
Accept.

Rev. Hendry's Portrait
Military Training

re Prof. Underhill. (See page 92).

Hang in line of med blades:

The President as Pres. of Conference of Newcomers
110 hrs & 2 hrs in camp over 2
Mon. 9th Sept. Meeting Mr. Erdman & Mr. Carr
COTB. as usual 1.200 hrs. light to be good of his
4. 100 & will be 200 to be 2, years. 10 & 2000 in camp
& Military & Physical Training provided by Hon. Sec.
Recommendation - Approved

The President outlined previous situation with Prof. Underhill and read his letter (underlines) to the Star referring certain references made in the paper which he was supposed to have been responsible for.

Dr. Bengtsson Pres. Chairman &
New Soc. Conf. prepare resolution
service no longer required
Board dispenses with his services.
& committee prepare resolution
upon recommendation of the Pres.

Section 31 Chief Justice House
The Chancellor Section 70 of University Act - The Prov^t

The Chancellor suggests Pres. recommend.

That after full consid. of Bro. Underhill's
conduct & utterance, for last, I give
my command to Bd that his
connection be severed, that

This contained a reply to the University
is not in the best interests to
this University. Board Chairman

Dr. Snow afternoon. $\frac{30}{4.10}$ hrs. 16th Sept

id joined at 6.30 P.m.
to Mon. 16th Sept 4.30 P.m. , ~~arrived~~

Adjourned

Agenda for the ~~Special~~ meeting of the
Board of Governors to be held in
the Board Room Lincoln Hall on
Monday September 16th 1940 at 4.30 P.M.

Present.

The Chairman.
The Chancellor.
The President.
Mr Oster
" Labine
Dr. Bruce.
Dr. Gilson
Donald Kelly
Chief Justice Ross
Dr. Anderson.
Mr. Bryce.
" Rogers.
" Neilly.
Dr. Ferguson
Mr. Morrow

The Bursar

See Page 4

See resolution re Washville

Bursar's business first
Prof Underhill.

See President
Chairman & Bursar.

Newspapers There is no stenographic report or other satisfactory evidence to support the published account as to what Prof. Underhill stated at the Concluding Conference & therefore no action should be taken in respect thereof.

Reported

Reading of numerous letters.

(Receive Report. Lay on table) till November 14

Dr. Gibson
Chief Justice Rose

Laid on table - Withdrawn

Meeting partially
closed at 6.10

↓ There is no stenographic report or any other ^{satisfactory} evidence as to what Prof. Underhill did or did not state at the Concluding Conference and therefore no action should be taken in respect thereof. adjourned 6.25

Agenda for meeting of The Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday September 26th 1940
at 4 P.M.

Present

The Chairman

" Chancellor

" President

Chief Justice Rose

Mr. Healy

Mr. Fargue

" Birnie

Mr. Morrison

" LaBine

" Cohen

Mr. Anderson

Mr. Burns

" McCallagh Goble

" Ross.

The Bureau

Report on absent members.

Minutes of the last meetings
arising out of the minutes

Letter from the Secretary of the National
Council of Education stating that 2 girls
who were in the British School girl group
would not be returning but that a
Miss Margaret Woods is entering Trinity

Report the conversion of \$9,300 DofC Bonds
and purchase of \$13,000 additional being 75% of
application which will overdraw Bank of to limit.

See Wall Street
Bond 110

President Reported.

Pro. Harmer's recovery.

Mr. Coulter - has arrived

military training going splendidly
re conscientious objectors 17

Forestry Camp ^{arising} auto mount

Movable New Morrow

See ^{by} Post Purchase \$3250⁰⁰

Funds from Whiting Reg.

Rehold as well as rights

Mr. McCarthy, Mr. Liska, Mr. Rogers, Mr. Kelly,
Mr. Russell

Read & confirmed. Both meetings

Approved By the Board

Reported.

20 minutes

Amber

From Toronto Conservators of Music
regarding the appointments to their
Board of representatives from the
University Board. and taking up the

From Dr. Cleghorn cheque of National
Research Council ~~for~~ \$250⁰⁰ for Research in
Medicine.

From Prof R. H. Young cheque of National
Research Council for \$125⁰⁰ for Research
in Astronomy.

From Reitman Ltd asking for a 5 year
extension on the lease at 188 Yonge St
which does not fall due till 1942 -
and permission to approve of installation
of oil burners contingent upon extension

From Mrs. L. S. McLean \$625⁰⁰ - for
the J. S. McLean Lodge.

re Maple Leaf Fund Payment.
on account of expenses to Women's War
Service Committee.

Report the List of Leave of Absence
for quanta, July to 30 Sept. 40

Standing Committee meeting

Mr. Kelly, notice of motion.
Pres. he interrupted to
advise Underhill ^{Board} not to engage
him at a sal sufficient to that
which he is now receiving

The Chairman, The President - attend Org.
Mr. Morrow & vote slate

" The Bullock of Bath
Toronto Conservators of Music Approved.

Reported

Anthony's Bd to name
Moved by Mr Bruce
Sec " Mr Heilly.

and Chairman
to select 2
to act as Controlling
Soc.

Reported

Mr. McCullagh
Rev. Bruce

Protection to be covered
regarding changes in the Bldg.

Approved

Reported.

Moved by Pres.
Sec " Mr Bruce.

Reported.

Admission
Lithuanian
English
Left

Recommendations & Communications from the President.

Appointments

Reappointment Chemistry ^{Mr} Thomas \$750.⁰⁰
 Physics - Res Asst. H. E. Stark - ^{\$100. per year} ~~no salary~~
 Assistant R. W. McKay 250⁰⁰ per year

Biology Miss E. Carson, Res Asst. \$720.
 " A. Prince, Lab Att. \$450.
 " List Recommendations

Psychiatry List

Physiology Dr. Margaret Mifford, Demonstrator

Biochemistry A. D. Barton, Fellow \$800.

School of Hygiene - J. G. Baillie, Fellow \$900.

Mrs. W. Rutherford, Res Asst \$100 per year

Transfer \$500. from Endow to Supplies

Tentative approval already given

App. Asst. Mining Eng. H. E. Kelly, Asst Mech \$960⁰⁰

Transfer Metall Eng. to App Physics \$150. re Henderson

Dentistry - List & S. W. Scott

R. C. O. S. recommending representatives
 on Council of Faculty

Dr. Campbell, Dr. Reid, Dr. Hogan

O. C. E. Mrs. R. A. Young, Physical Instructor
 replacing Miss Bryan.

also A. J. Bohner.

Miss Margaret Fraser

" G. O. Whitaker

Med Res Banking.

Dr. W. Loughheed, extend to end of Oct.

1. Stern Res Asst Oct. 1 to June 30

(from Natl Res Bd Grant)

Lecturer in Law - Bora Gaskin

Verify list of appointments

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

Approved.

Approved

✓

Approved. See also. Council List.

✓

✓

✓

✓

✓

✓

University Extension
 Occupational Therapy - List. + \$8,000.
 Physiotherapy - + \$7,000.
 Aerial Navigation + \$8,000..

Leave of absence 4, Military

Obstetrics Gynaecology.
 Mr. Coolidge
 " Low
 " Diefel.

Kingston Sch. of Hygiene
 " Comm. of abs.

Forestry - Courses

Lalonde

Approved. Also appointments \$625⁰⁰
 Approved. Also appointments \$5725⁰⁰
 Approved. Also appointments see list. \$7650⁰⁰
 Dr. Pearson also.

✓

✓

✓

(Dr. Pol. decries Give notice at this meeting.
 Withdrawn.)

Mrs. Director

Also work done by Dr. Best.

Dr. Best in Research

Dean Howe retire at end of year is Dean - Nothing on minutes
 Left with President.

Letter from Dr. Burton. Case presented by
 the President - Suspended until case dealt
 with by Board can ~~take~~ action.

He stands suspended. Any further action
 delayed until further information obtained.
 Continuance of suspension.

Council in action of Pres.

Stenographic Report

Reminded from left page
 Out of page

Police Court not in our solicitor's hands.

Have done lined

6.10 P.M.

Agenda for meeting of the Board
of Trustees to be held in the
Board Room Lincoln Hall on
Thursday October 10th 1940 at 4 P.M.

Present

The Chairman
requested Mr. Allen

Mr. Wilson, Acting Chairman
The Chancellor
" President
Dr. Anderson
" Ferguson
" Kelly
Mr. Burns
" Rogers
" Lammie
" Young
Dr. Bunch
Mr. Morrow.

Mr. Ross
" Bryce.
" Kelly
" McCullagh.
Rose

The Bureau

Report on absent members

Minutes of the last meeting

Arising out of the minutes.

From Mrs. Wash Miller acknowledging
with thanks the resolution of the Board
in connection with the death of her
late husband Prof. Wash Miller.

Rickensteth hold cheque

De anderson drop drop y
Educⁿ Approved

Mrs. Ross " Quible -

The Chairman, Mrs. Mc Carthy

Read and confirmed

Read

From the University Solicitor stating that the case of Rev. Lefebvre was brought up on Frid Oct 4/40 but adjourned for one week. He informed me that he did not think that another adjournment would be granted.

What about Lemire's salary? Have to continue salary

From Toronto Conservatory of Music Annual Statement, etc appointment of 5 members to represent University Board.

From Mrs. Heilly notice of motion re Prof. Underhill

re Forestry?

From Miss Janet Cunningham MacFemur transmitting final arrangements in connection with the Sir John Cunningham MacFemur Prize in Physics.

From Toronto General Trusts legacy of \$300.00 from estate of late Martha Alice Jones for use of the Women's Union. (See letter from Miss Ferguson)

From Mr. A. C. Lewis, Headmaster of University Schools requesting that the customary 100 reduction for 20 or more boys in the same family be applied to British boys now residing with the boy attending the school.

From Prof. Bunt regarding wages paid for Military Training Period

Pay Salary

Accept & refer to Finance Committee
refer to appointments

(not continuing) Chief Justice Ross, is it in order?
Mr. Anderson turned question of previous
decision.

Dr. Gibson rules out of order & then changed

The Chancellor suggests no action be taken
to day

Mr. Heilly will withdraw if Pres assumes
asks him and
him he will recommend for ^{resignation} between now & ^{then}

Withdraw
Reported

Stand over till Pres makes report.

Approved.

Approved.

Leave without pay, pension to be
taken care of

From Students Administrative
Council Annual Report
From Uof T Athletic Assn -
re Dr. Fitzgerald's Salary

re Standing Committee.

re Portrait. - ~~re Dr. Fitzgerald's Salary~~

From Dr C H Best cheque of
Can Red Cross Society 2nd half of
\$5000. grant. for preparation of
Blood Serum for British & Can Soldiers
\$2500.

From National Research Council.
\$600⁰⁰ of a grant in connection with
Chemical Warfare under Dr. Lucas
in Sir Frederick Banting's Research.

From War Technical & Scientific
Development Committee a cheque of
The Natl. Res. C. for Chemistry Research
\$2260⁰⁰

From National Res. C. \$500.⁰⁰
- for research under Dr Best.

The Bursar's statement certified by
the Auditor for Current Expenditure
from the Accountable Warrant Authorized

Also Estimate of amount required for
Current Expenditure under By Law 20
for balance of the month of October
and the first part of November

Banting's
Standing Com
1st
ees

Letter 1200

Presented & referred to Finance Comtee.

Presented & referred to Finance Comtee.
See 124 - Feb 31 March

Mr. Bayne

Chief Justice Rose approved as standing
make any changes later

Reported as

Reported

Reported

Reported.

and outable.

Approved: ~~Mr. Mr. Bullagh suggests~~ Mr. Bayne,
1 Standing Chief Justice Rose

Recommendations Communicative
from the President.

Appropriations for Physical Educ.
men \$150.
Gen Exp 150.

Prof Rice re Radio special work

Psychology transfer \$300. from Instructor to Classroom

Appointments
Psychology list.

Athletics. list

Physics list

Biology 2. & increases
" change Mrs Johnson's title

Botany list & letter re D. S. Hull

Geography list.

Anatomy 2 increases; 2 lists

Surgery list, also Mason & Flew

Appl. list & Killian & Halley

Eng Drawing Work Demonstrator 1000.

Prob. Eng. Miss Burt leave appoint Hammerley

Arch. Col. Waters appoint J. A. Jones

Wm. E. H. - Aerial Navy Esq. Hall Richmond

Grad. Stud. - Miss Jean Gordon (Vice Miss Bond resigning)

Larkin, approved,

approved.

Approved see Page 134

Approved.

Approved.

Dr. Fred Banting - Salary

Appointment re. Lucas

Dr. Dewar part time assist

" Black Res assist

7,000. 5 men high altitude

Dufawson

Law

Kennedy 6,000.

Auld. 4,500.

Trink 3,100.

Hammond. 1,950

Hally - Hillier

G.O. Smith, Cerebral Hemorrhage

Mrs. Fitzgerald

Council's appointment.

Norwegian Doctors & Guests Students

Dr. R. H. Fowler

New course U. & F.

re Congress. (Delete)

Institute of Physiology

That the President be instructed to advise Prof. G. H. Underhill that this Board will not continue to pay Prof Underhill a salary equivalent to that which he is now receiving

✓

Approved.

Leave to Jan. with salary.

Continue salary to 31 March.

{ Mr Kelly
Dr Bruce after Mr Kelly described
work of Dr. Fitzguald

Approved.

Fees changed & held over

Mr Kelly
Dr Bruce

Approved

~~Mr. Ross~~ Pres^t be authorized

cooperate with the Faculty of Med.

This Board appoint a Committee to consider the advisability of establishing an Institute of Physiology

Dr. Ferguson
Sec. Mr Bruce.

Dr Anderson
" Bruce x Dr Ferguson
Kelly " Mr Burns

1. Pres^t
" Morrow

6.45 P.M.

Agenda for meeting of the Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
October 24th 1940 at 4 P.M.

Present

The Acting Chairman (Dr. Gibson)

The Chancellor

" President

Mr. Young

" Bryce

" Osler

Judge Kelly

Dr. Bruce

Mr. Neilly

" Labadie

" Burns

" Ross

Dr. Ferguson

The Bursar

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes.

From Mrs. Dr. S. Fitzgerald re continuation of day
From Sir Frederick Banting cheques
of the National Res. C. B. for the War
Technical & Scientific Development Com^{ee}
\$7000. for work on High Altitude Flying
in accordance with appointment approved
at the last meeting of the Board.
Also a cheque for \$500.00 for development
of an individual low pressure chamber.
Same source

~~Mr~~

Mr Osler asked to be relieved
 Mr. Ross

Mr Bruce ~~was~~ ^{remains} resign as Chairman but remain
 Mr. Ross appointed inf. on Committee

Dr Russell The Chairman Mr. Moore
 Mr. Rogers, Mr. Barry Dr. Anderson.
 Read & Confirmed

✓ Read.

✓ Read.

✓ Read

From the University Solicitor in connection with the case of Dr. S. Levine

1. Tried on Oct 11/40 Judgment reserved.
2. Oct 18/40 Judgment reserved. again to obtain transcripts of evidence
3. Oct 22. Copy of evidence.

Done with extra copies @ 30⁰⁰ ^{extra} ~~per copy~~

From Mr. Dunlop Director of University Extension a letter re Mrs. Lillian Casson a War Guest from England enrolled in Public Speaking.

From Guelph Trust Co enclosing cheque for \$150⁰⁰ being further payment in connection with bequest of \$1,000. to the Dept. of Botany by the late Archibald Gilchrist.

From the Registrar transmitting Statutes of Senate

Nos 1484 respecting the Calendar of Acts.
1485 " " " App. 50.

From the Registrar containing a recommendation for exemption of fees in connection with 3 exchange students as recommended by the Senate

Report Student Cost Survey

Hart House Report & Trust

Trusts.

✓ Reported, Chancellor took.

Letter to
Mr. [unclear]

Approved.

✓ Reported

✓ Read & approved.

✓ H. [unclear]

Approved.

Tabled a week. Confidential, mention
also Mr. Askey

✓ H. [unclear]

Standing Committee on Land House,
to Finance Com^{ee}

Recommendations Communications from the President

Physics. E. V. Hines ~~assist~~ Lect. Assist

Biology list

Min Eng 3 Demonstrators ^{Michell} ~~McFarlane~~ Campbell

Eng Res. Gen Eng Weather Bureau

3 G. E. list.

Appl Chem Eng x L Breckenridge Lecturer

" " 3 Demonstrators

Min Ext. Physiotherapy Dr Margt Abel

Ice Therapy Mrs. Jessie Kidd

Business Courses list

Transfer

Botany \$160. Class moved to Lab & Office

I.C.E. 500. from Adrian MacDonald to the School

Mr Best.

Dr Defries, Director, Sch of Hygiene

& can raise \$7,500 more to 10,000.

Mr Best ascertain what he desires

Mr Neilly
See Mr Bunge

a request from Spec

Chair to Dr Best to express

how he desires it to be set up.

Dr Best be requested in detail
equipment

Resignation of Dean Mitchell of App. Sc. 30 June 1911
Death of Mrs Barber. Pres. wrote to mother.

Geophysics Add Mr Laline to Com-
tee

(Mr. Duggitt
in Forestry
moderation)

Approved.

Approved
Approved,
Approved,

Approved

Approved.
~~\$10,000.~~ ⁴ ~~Nov.~~ See what proportion of salary we pay

Carried The Bureau to write.

(Add Don Fraser & Dr. Best to Com. ^{ee}) No.

Mr Bryce resig. accepted appreciation

Mr Ross ~~to~~ end of year 3/Dec.
monies

Mr Ferguson monies ~~to~~ Mr Bryce

From National Trust Co. enclosing
a further payment of \$600. in connection
with the \$3000. bequest from the
Janet Sindlay Estate.

Leave of absence for Mr. L. Court,
Trust Act in Bureau Office as Pilot
in Royal Canadian Air Force.

Dr. G. H. Brown

Special Committee of County Discipline

From Acting Chancellor Brown in
connection with Leases Held by Victoria
College.

From Dr. P. H. Gray. National Res. Bd.
cheque for \$150. further grant re Bacteriology.

Dr. DeFries confirmation as of July 10/40
appt of Dr. Best.

Standing Com^{ee}
Profy of Latin
Morris

Com^{ee} on Trusts.

S.A.B. Mr. Laline
Mr. Ross

Com. Labs, Com^{ee} visit farm.

Reported.

Reported.

approved Pres Rec. Regr Com
Young Wallace Lib
Propy. 2nd 22

Reported.

Approved & confirmed

Notify Board.

Friday next Nov. - 3. P. M. See Libs re car.
Call Mr. Kelly

5.50 P. M. Chancellor took Levine case

Agenda for meeting of the Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
November 14th 1940 at 4 P.M.

Present

The Chairman
The Chancellor
The President
Dr. Russell
Mr. Labrie
Mr. Osler
" Bryce
" Neilly
Mr. Zengstorf
Mr. Burns
Mr. Anderson
~~Mr. Burns~~
Dr. Kelly

The Bursar.

Report on absent members

Minutes of the last meeting

Arising out of the minutes

Cost per Student Report.

Prof. Ashley consideration

Mr. Ross. W. G. Montreal, Mr. Moiror Montreal, Mr. Gibou,
 Mr. Bruce in Ottawa, Mr. Rogers.
 Read & confirmed

~~Read~~

ascertain number of students from
 each college, cost per student.
 Gross cost per college
 Refer for further

Mr. Bruce

" Billing.

approved \$400⁰⁰

Property Committee Report.

1. Victoria House.
2. 78 & 86 Innes Park.
3. Supt's Office.
4. Addition to 119 St George.
re Bursars Office - Money available.
From Royal College of Dentists Surgeons re \$1,500 to 2,000.
Dr. A. Levine Case. What about salary
approach up to Levine
Comaught Samur Visit, re Levine
Institute of Physiology, Dr Best.

The Bursars statement certified
by the Auditor for current expenditure
from the accountable warrant authorized.

Also Estimate of amount required
for current expenditure under By-law
50 for balance of the month of
November and the first part of
December \$300,000.

From National Res Council grant
of \$2500 for Research in Astronomy.

From National Res Council grant
of \$1,000. for Research in Criminal
Warfare under Dr. C. C. Lucas.

From Natl. Res. C. grant of \$3,688.84 Psychol. Assoc.
completing 10,000 Grants

From the Registration of University College.
transmitting a copy of the resolution regarding
the Tertius Davis Exchange Fellowship permitting the
holder to work at either a U. S. University or a
European University instead of in Germany as the original
conditions stated.

- Approved

~~Unit 1st~~ - Approved

~~should be~~ - Approved.

~~Unit 1st~~ - Approved.

~~Unit 1st~~ - Reported.

~~Unit 1st~~ Mr. Buyl deferred to obtain more facts. Solicitors opinion

- Mr. Buyl Mr. Meilly & Hanks & Co.

- Very interesting Reported.

Laid on table.

Authorized

Reported

Reported

Reported.

Approved (Formal approval)

From the Registrar transmitting Statute No. 1486
 respecting amendment to the Calendar of the Faculty
 of Arts, 1940-41 in the General Council
 from the Registrar of University College
 containing the information that the
 students in the Physical ^{and} ~~Maths~~ and
 Education Course are desirous of
 being admitted to the social & athletic
 privileges of University College and agree
 to pay the annual fee in connection
 with the same. Men.

Bursaries - Social Science

C. A. Bishop	130, each
C. H. Kaptehi	130. "

Graduate Studies

R. F. Schnell	\$13.00
---------------	---------

From Headmaster University schools
 enclosing Guarantees Bond of Indemnity
 from Dept of Militia & Defense
 for ~~return~~ ^{exchange} of Rifles at Univ schools
~~from~~ and reduction in number
 requiring a new Bond. Set motion.

From Consumers Gas Co. proxy
 for Annual Meeting to be held 18 Nov
 Monday evening. A. J. Bishop, John F. Michie
 & R. G. Osler.

From Imperial Bank 27 Nov Wed
 naming J. A. Rolph, A. E. Phipps, J. F. Michie
 & R. F. Waldie.

See Page 136

~~From Royal College of Medical Surgeons~~
 From Dean Gallie re payments of
 honoraria & expenses to Doctors for
 work in Post Graduate Courses.

re Geophysical Resolutions

Read & approved.

Approved.

Approved, subject to approval of the Gibson

approved. subject to approval of the Gibson

On August 2nd approved.

Unanimously.

Unanimously.

Authorized.

See Page 141

The President

From the Manager, University Press, requesting an appropriation for \$4,500. from their Surplus Account for new machinery.

Set Pres^t to initial

From Prof. E. F. Buntin recommending payment for 9 mos. at \$40⁰⁰ per mo to R. C. Findlay for work on scientific investigation on Aviation Research Physics

From Dr. A. R. Gordon Prof in Chemistry conveying the information that Merck & Co of Rahway, N. J. are willing to grant a fellowship of \$100. per mo. for 7 mos. to Mr. Wayman a graduate student in Chemistry.

From Director, University Extension for exempting during War & one year thereafter fees of enlisted men in Univ Ext.

From Director of Univ Extension recommending appointment of Miss Audland Hiles as Chief Instructor in Physiotherapy at 1500. Also travelling expenses to & from England once providing she stay 3 years or more & if her services are satisfactory. C.P.C. \$269²⁰ up to 300⁰⁰

Mr. Bryce presented Geophysics Report

Review - approved from surplus.

Review - approved.

Review - accept with thanks and approval.

not presented.

Review - confirmed & approved.
 Review - confirmed & approved.
 Review - confirmed & approved.

Review - Mr. Bayes
 .. Kelly Dr. Ferguson

Recommendations & Communications from the President.

App & P. T. Men 3 Instructors
" Women 5 Lecturers

Physics Leave for X. J. Wilhelm $\frac{1}{2}$ year
A. Pitt & V. M. Anderson \$200⁰⁰ each.
Mechanist 6 mos out of balance

Geography
Transfer \$75⁰⁰ Note to Appⁿ

History
R. G. Riddell appointed as Reader 250⁰⁰

Italian. Spanish - Constantine Andryschak
Instructor Raddel vote \$300.

Pathology. 3 Demonstrators

School Hygiene. Unshart 250.
Bishop 300.

Miss Jean MacDonald Lab Assist 42⁰⁰
Per mo

Elect Eng - Short wave - W. Blackhall
Mechanic
66⁰⁰ per mo from Oct 21, '90
3 Student Demonstrators.
\$200, between 3

Mech. Eng. J. A. M. Carmichael Demonstrator
6 mos 940⁰⁰ from Nov

Civil Eng. Mrs. K. H. Helwig \$350 to \$2000
Instructor B. E. C. Helwig

School Nursing. List

Soc Science List

Approved

Approved

Loaned ^{for 1/2 time} ~~to~~ ^{Re Enterprise Ltd.} ~~not~~ on condition they pay salary through University.

Approved.

Approved.

Approved. & note

Approved.

Approved.

Approved.

Approved.

Approved

Approved

Approved

Notice of note

Approved.

Approved but President to enquire about Miss Whitten from Govt.

Univ. Extension - Correspondence Courses
No amount named.
Short Courses Given - Bain Angus.

Business Counsel - F. J. Anderson
Fe.

Teachers Classes - List of Instructors
\$9000. additional

Evening Tutorial Classes \$10000. additional
\$600. divided between staff.

Clerical Assistance transfer

95.83 from Brown.

316.67 .. Mrs. Hudson

~~Univ. Extension~~

Rev. Francis Beng

Medico-Banking Miss Jones Assist \$10.00
per mo

Prof Bayly from Univ of Penn.
E. & on Can. Funds.

Miss W. H. ...

Dr. DeFries

Leane Prof Lang Italian & Spanish

Surgey - Post Graduate Courses.

Council of Schl of Nursing

University College from Miss Wallace

Approved

Approved

Approved.

Approved

Approved

Approved

Approved

Approved.

Canadian Funds: Approved.

Dark
y. 1000
2000

10,000. $\frac{1}{2}$ Comf. is $\frac{1}{2}$ Bell of Hygiene
iron, now.

Nov. 1 to Dec 30 approved.

x authorized payments

- Approved.

Read. To Referred to Com^{ee} on Univ. College.
Communicate with other Colleges
for Men or Women increase & decrease
Sex Statistics.

✓ Send Chancellor copy of Registrations

Furnishing 3 Rooms in Residence

21 Students in Geology - Not in minutes

Mrs. Rickensteth

Prof. Benton 40 men in Group & 16 men.
another 50 requested

Convocation 3 P. M. Friday
Saturday C.O.R.C. - Mass. East.

Mr. Bryce, Mrs. Burns
1,000 ⁰⁰/₁₀₀ to furnish rooms.

Salary Approved To 31 Dec ~~and half postponed~~
The Pres. to Obtain more info from
Gen. McNaughton.

6.10 P.M.

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on Thursday
November 28th 1940 at 4 P.M.

Present.

The Chairman:

" Chancellor

" President

Mr. Bryce

Mr. Ferguson

Chief Justice Ross

Mr. Neilly

" Lalumel

" Burns

" Ross

" Allen

Mr. Anderson

Mr. Gilson

The Purser

Report our absent members.

Minutes of the last meeting.

Arising out of the minutes

Cost per student

Finance Committee Report.

Read & confirmed. Copy of Property to
 Mr Russell Montreal. Mr Bruce Ottawa, Mr Rose
 Mr McCarthy, Mr Morrow. Mr Roger.

Copy to Ministers, personal information
 considered by Finance Com^{tee} at present confidential

Miss Whittier Private
 Referred to Finance Com^{tee}
 Mr Kelly compliments
 See Mr Gibson apt

Mr Gibson
 Buzel approved

Lening Case. Letter from the Univ
Solicitor also Memorandum prepared
by the Bursar and Prof. Burton.

re Miss E.E. Whitte, she is Executive
Director of the Canadian Welfare Council
mainly supported by private funds.

From Merck & Co. transmitting cheque
for \$900. as contribution for a Fellowship
in Chemistry to June 1941 to be carried
out by Mr. M. Wayman a graduate
student in Chemistry.

From the War Technical & Scientific
Development Board of the Nat Res C.
transmitting a cheque for \$200⁰⁰ for
Research Work on Individual Chamber

Also. \$100. for one project in Physics or
etc of Grant for \$5000.

Also. \$2500. on a/c of grant for \$5000.

" \$1600. for Aviation Res in Physics
from the Nat Res C.

" \$250⁰⁰ for War Res in Med and Dr & Engin

From Nat Res C. on behalf of
Mrs. Wm Crocker cheque for \$500. as an
Annual contribution to the James W.
Crocker Memorial Loan Fund in 1940.

From Mr. R. S. Allen, manager Royal
Bank of Canada, Toronto & Richmond
transmitting on behalf of Mrs. R. B. Hayes
\$550⁰⁰ Confrat Connection as donation to
the at the suggestion of the Bursar to
the Womens War Service Coun^{ee} of the Univ
and requesting a synopsis of work done.

Get authority for payment to them

Womens War Service Coun^{ee} Inore approval *1945.03

Leave in absence

The President reported on this, see letter

Accept with thanks.

accept with thanks.

Accept

Accept.

"

Letter.

"
Accept with thanks

How
difficult

Accept with thanks & pay over

Authorized

From The Institute of Child Study
transmitting tentative budget pending
provision of funds.

From Mrs. Olga E. Williams re 2nd year
Med. Student requesting deferment of fees
and Res Dues unless money is available
the Pres. approves. What about Res Dues?

Bursaries - List Univ College + 1
" 3 Dentistry

re \$75⁰⁰ from student last year in
connection with Math. Bursary

From Prof. J. W. Bain re Wallberg
requesting \$2,000. additional for loan
fund together with authority to use
from year to year the returned amount
up to \$6,000.

re Mrs. A. W. Patterson resignation

Deferred, consult The President

Pro
Rege
Bisconsin

Mr Bryce. for this year payment deferred.
not a precedent
Get Parents agreement give to Pres^t

Approved.

100. each. Approved

Approved.

Wain

Approved. at 2,500.

2,750.

Approved.

2,250. Mc Gillivray

Recommendations and communication
from the President.

Chemistry H. Edson Tech. 65⁰⁰ per mo.
Mrs. Marian, Lect. Micro Analysis Dec. 100⁰⁰ June 100⁰⁰
Astronomy Transfer Supp to Visitors 30⁰⁰

Stomatology Dr. Bunker 500⁰⁰

Civil Eng & G. Transfer 100. from full list to Supp.

App's Spec Lect. Rev G A Mc Mullen Pub. 350.

H.H.S. Mrs. O'Hamer, Lab Classes 18⁰⁰ of
Wynne.

Univ Expt. Aerial Training 3.

Corresp. Pass Course list
& remuneration later.

Institute of Child Study 5 people
additional 500⁰⁰ for supplies

Speakers Arch V.B. Blake Rec Assist
3 wks at 75⁰⁰

re C.A.S.T. Pass Course for Teachers 1⁰⁰ fee

Greenbloom standing & exemption

International Nickel Co. Inc. Supp.

President's Report.

Approved.

Approved.

Approved.

Approved.

Approved.

"

Approved.

Approved.

(Not Presented)

Approved.

Left with Pres. 1⁰⁰ on up.

Approved.

Res accept - Senate Council for Terms of Award.
copy to Pres. a year ahead.

Accepted.

6.P.M.

The Chancellor

Agenda for meeting of The Board
of Governors to be held in the
Boara Room Lincoln Hall on
Thursday December 12th 1940 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr. Russell.
" Anderson
Mr. Coley
" Labine
" Kelly
" Ryce
" Rose.
Dr. Ferguson
" Gilson

Mr. Mc Carthy
" Burns.
Chief Justice Rose

The Bursar

Report on absent members.

Minutes of the last meeting
arising out of the minutes

Letter from Miss. Patterson, Pres. Secy
expressing appreciation.

Letter from Prof Gordon correcting
previous information to the effect that
their gift was \$700⁰⁰ - instead of \$700⁰⁰ -

Dr. S. Levine appeared in court today 12.30
R. H. H. defended. Mark Beatty & Burton, witness in house

Mr Dunlop 100 Reg^{ar} re C.A.S.Z.
 Ex 200 Endm
 \$300

Miss Mac Gillivray 10 days pleasant.
 Spec Convocation postponed
 re Bickerteth. Pres wrote an answer soon expected

Mr Morrow in Buffalo. Dr Bence, Ottum
 Dr Kelly, Rogers.

Read & confirmed.

Presentation of Portrait. Dr. Russell. as Sec. Mass. as Rev. Dr. Mac
 Atk. Directorate, Original Commission 1906. In turn Presented to Bd. Hart House.

Read.

Reported.

Pres. recommend. Sec to notify Levine

The Classey case demanded till
Dec 20/40.

Investment of approx \$12,000. matrics
of Northumbria & Durham due Dec 16/40
Possibly refer to Chairman of Finance Com^{tee} with authority

From Mrs. Axel Clemens - Eren, gift
of \$10,000.⁰⁰ for Geophysics Research.

From Maple Leaf Fund \$600⁰⁰ for
work the University. & the Alumni are doing.

From National Res Cl.

\$2000. Aviation Res under Sir D. Bunting

5000. War Tech.² Com^{tee} - Bunting Secret Com^{tee}

1000. " Physics "

From Can² Red Cross -

\$5000. - Blood Substitutes 7d - Best.

From Parke Davis \$750⁰⁰ Chemotherapy - Greig.
Have Pres initial. Increase salary to \$6500⁰⁰ per mo.

From Dept of Transport Grant of \$2500.
to assist in maintaining a course
in Aerial Navigation, possibly fees.

From the As² Architects \$100⁰⁰ being
the last of a 5 year undertaking to
pay for Schp.

From the Leonard Bequest. 253/50
part of a further distribution of \$2/portion

Reported.

Mon. Nov.

Referred to Chairman of Finance Com^{tee}.
No action.

Revised

Accept with thanks

Revised
revised
copy

Reported accept with thanks

accept with thanks

accept with thanks.

accept with thanks.

accept with thanks.

Revised

accept with thanks & approval given to delay increase

Revised

accept with thanks - Possibly less.

accept with thanks & approval to suggestion
to continue.

accept with thanks

certified
The Bureau statement by the Auditor
for Current Expenditure from the
Accountable Warrant authorized.

Also Estimate of amount required
for Current Expenditure under by law to
for balance of the month of December
and the first part of January \$300,000.

From Prof McAndrew Registrar of
Yale College stating that an arrangement
has been made whereby women students
in the new Physical & Health Educ. Course
shall be admitted to the privileges of
the Yon Union and Yonens Undergrad
ass. upon payment of the necessary fees

Bursaries - Medicine
Sch of Nursing - Miss Carr.

C. E. C. Transfer of appo to
Art Gallery \$6,000.
Inst of Child Study 4,000. as last year.

Mrs. F. L. Root as fellow in Biochemistry
and a U.S. citizen - do enlistment provisions
cover this case and is he on leave.

Fees of Military Students Correspondence
Left with Pres Grow last meeting

From Canada Permanent Trust Co regarding
request of ^{Mrs E} Eliza Jane Robertson who died
1 Dec /40. Residue of Estate left for
study and Research in Anthropology Bonds 19,000.
Clothing to Church, on Mon. Cash 9,000.

Any Board Meeting Dec 26 /40.

Laid on the table.

Authorized.

Approved.

Approved
Approved

Approved.

4

Approve des Salary. Explain in minute.

Reg^y 1⁰⁰
Grand 2⁰⁰ \$2⁰⁰ O.A. S.T.

Accept with thanks, convey to Charlotte a
personal note also approval regarding
expensive clothing. Refer allocation of
money till received.

and
2 Thms in Jan.

Recommendations and Communication
from the President
Registrars Office. Woods \$950⁰⁰

Library Miss E. Peball \$500. assist

Physic. Members - Green.

Brant transfer, Deacon, Ellis,
Allan, Welsh

Chew, Putnam, Deffen, Elson, Love
Bachman, Dinsleyson
McPherson.

App. Sc. Civil Eng. - de Jong 580⁰⁰ 4 mos.

Sci of Hygiene - Mrs McHale, Associate
Also Dr Frieda Fraser

Med Res Banting - Mrs E. Melrose to 1.0⁰⁰ per mo
Dr Loughheed to Psychiatry

Psychiatry Res - list

Univ Ext Evening Tutoring list
U. S. E. A. list

Aerial Training Courses & Housed.
Hinds replacing Eison.

Rural Tutorial 2 apps
adult Educ.

See Therapy list. 3.

Mil Studies Cantwright \$500.

Watson Reduce 1,000; 1 Jan 1940

Institute of Child Study 7. Letter Budget

Maple Leaf Fund, Quarterly State &

Leave of absence Dr. Bouzois

Approved

Approved

Approved.

"

Grant balance available

fall one
year

Approved.

Approved.

Approved

Approved.

See to Fraser

Approved.

Approved.

Approved.

Approved.

Approved.

Approved.

"

Approved.

Approved.

Approved.

Notice of Motion:

The Chancellor. The Bd reaffirms
~~Let by the Pres.~~

Obtain previous records.
 Find out why. Letter written from him.

The Chairman - Cost Per Student.
 Hand copies to Fed & Colleges.

Uniform for Auxiliary Battalion

Dr. Underhill case.

Res dismissal

Possibly adjourn to tomorrow & attend

Pres recommended & consideration deferred. Monday at 4 P.M.

Spec meeting Mon 4 P.M. Thursday Dec 19th

Resolution Treat as notice of motion obtain information

Approved.

No. 1.

Convocation Postponed.

Adjourned, 6.30 P.M.

Agenda for the Special Meeting of the
Board of Governors to be held in the
Board Room, Union Hall on
Thursday Dec 19th 1940 at 4 P.M.

Present.

The Chairman.	Mr. Anderson
" Chancellor	
" President	
" Vice Chairman	Mr. Russell.
- Mr. Justice Rose	
Mr. Bengtson.	
Mr. Bryce	
" Rogers	
" Neilly	
" Mc Carthy.	
" Burns.	
" Morrow	
- " LaBine.	The Bureau.

Report on absent members

Mr. Gundersen

Mr. Russell explained President's recommendation.
The Chairman reviewed.

1. Possible Resign

2. " Termination of employment

3. " immediate dismissal with salary to date

4. " case to end of June & notify with 1 year salary

Solicitor's letter read. Watch for Pension
arrangements as to
refund or continue.

President read a revised form.

Change. Mimeographed copy.

following

as a whole, I believe it would be better for the University that Professor Emdin's services should be dispensed with and I so recommend.

Following the President's Recommendation

The Chancellor - reviewing the case, urging

The Chancellor moves defer action till ^{12 day} ~~middle~~ of June
Sec by Dr. Anderson who gave his views.

Chief Justice Rose

Dr Ferguson x

Mr. Burns

" Bryce x

Dr Russell. ✓

Mr. McCarthy ✓

The President

Mr. Heilly x

" Abine x

The Chairman

adjourn discussion & subsequent action

Chairman & Pres

Delete minutes
re sent
referred
to deferment.
adjourned
till 25 Dec
1940

Refer motion & sent informed
of situation in order to ascertain.
Ferguson, McCarthy, Rose

Reputation: The Chairman, Dr Ferguson, Mr. McCarthy
& Mr. Heilly at Dr. McArthur's trial Dec 27, 1940
Mr. McCulloch of Galb., Mr. Rose, Mr. Young "a.m."

6.10 P.M.

Dr Anderson
" Ferguson

18 returned at 10 P.M.
11/11/40

Adjourned

Agenda for the ~~Special~~ Meeting of the
 Special Meeting of the
 Board of Governors to be held in the
 Board Room Lincoln Hall on
 Friday 27th December 1940 at 4 P.M.

Present

The Chairman
 The Chancellor
 The President
 Mr. Buzze

Mr. McCarthy
 Mr. Gibson
 Chief Justice Rose
 Mr. Rogers

" La Bine
 " Morrison
 " McCullagh
 " Neilly
 " Burns
 Mr. Anderson

The Bureau

Minutes of the last meeting (Special & Reference)
 Report of absent members.

re Underhill.

The Chairman explained meeting with
 Minister of Education & ultimate effect of
 immediate action.

Mr. McCarthy explained Government's situation
 Ad. Sec. & Sec. recommendation. Be approved
 Appoint a Committee to interview Underhill
 with request to resign.

Second

Mr. McCarthy again explaining his material is just preparing Underhill for dismissal

Dr. Anderson, leave till June, agrees with Chief Justice Rose obtain report from his own colleagues

Dr. Gibson, the new committee can wait on Underhill and report back before Gort meets.

Mr. Bryce right now.

" Burns allow him to resign

The Chancellor, a committee approach Underhill to obtain resign.

Mr. McGullagh suggests, the Pres. & the Chairman

→ Mr. McCarthy withdraws motion

→ The Chancellor wishes his motion left as is.

After reading minutes, Report of ^{Mr. Gort} ~~the~~ with the Chairman at January meeting.

The Chancellor Mr. McCarthy

The Chairman arrange for Tues at 3 P.M. 31 Dec/40
~~Mr. Gort~~ if wanted

End

After considerable discussion adjourn to next meeting of the Bd, ^{in January} first order of business

Adjourned 5.30 P.M.

to Tues Dec 31 at 3 P.M. for Spec. Bous.

Read & confirmed.

Mr. Bruce, ^{cold} Mr. Russell, ^{presumably} Mr. Ross, going to Montreal
~~Mr. Rogers~~, Dr. Ferguson. Reporters

Mr. McCarthy ^{moves amendment} ^{appt of a Committee} Dr. Macdonald ^{Mr. McCarthy} ^{to be} ^{the Pres.}
and read suggested or motion. ^{see by Mr. Neilly} end 30 June or obtain resignation

The Chancellor suggested defer till next Bd Meeting in Jan
Mr. Neilly, take action immediately

Mr. McGullagh, " " "

Chief Justice Rose, agrees with Chancellor, no new evidence flows
Dismissal until some new cause has arisen.

The Chairman explained Gort meeting in Feb what they may do
Dr. Gibson, same as Chief Justice Rose.

Just

Agenda for meeting of the Board
of Governors to be held in the
Board Room Lincoln Hall on
Thursday, January 9th 1941 at 4 P.M.

Present:

The Chairman	Mr. LaBine
" Chancellor	" Burns
" President	" McCallagh.
Mr. Neilly.	Chief Justice Ross
" Morrow	Dr. Bruce
" Bryce	" Gibson
" McCarthy.	" Anderson.
" Ross.	
" Osler.	
" Rogers.	

The Bursar.

Before
minutes

1. Re Dr. Russell moved by ~~Chancellor~~ Sec. Dr. Gibson
 3. Re Underhill engrossed.
- Report on absent members.

2 Minutes of the last meeting,
arising out of the minutes

Re Levine - Read letter sent to Levine
approved by Univ. Council
to Ontario Reformatory, Fulford
re Glassey. Due to the absence of
evidence received from Walter Martin the Crown
Counsel in Ottawa the Crown
asked that judgment by Magistrate
Pentice in the Glassey case be
reserved for another week.

Underhill Telegram from Keenleyside
 Mr. McCullagh covered situation
 "Morrow, Mr. Laline

Dr. Bruce moves Underhill case be dealt with to-day
 Chief Justice Rose, dangerous to move now.

Mr. Laline, will second motion in order to bring up.

Mr. Mc Carthy, Acting Prime Minister of Ont. & Mr. Mc Arthur request deferring
 The Chairman ^(enquired how many) in favour of dispensing of Underhill's service
 Majority in favour, then how taken.

What happens at Board is secret & not disclosed to day

→ Further discussion of the Underhill
 Chancellor's motion was postponed.

(Include in
 minutes)

The Chairman read front of Report.

The Chairman
 suggests

Giving opportunity, not asking him to resign
 (Certain circumstances arisen. ^{in view to deal with} ~~not be discussed~~
 to-day. No minute.) ~~The Board decided not~~
 to deal with the matter at this meeting.

5.25 P.M.

Mr. McCulloch

Read & confirmed Minutes of

Read as follows.

Reported

Letter from Mrs. Macdonald expressing appreciation
for flowers sent on presentation of portrait
to Dr. Macdonald

Following authority given at the last
meeting of the Bd the purchase was
made of \$12,000. Prov Nova Scotia 3 1/2% Bond
due 15 May 1951 @ 99 3/4 to yield 3.54

From the Ontario Assⁿ of Architects
assuming the University of the continuing year
another 5 year period. Their sch^l in Architecture
of \$100⁰⁰

From the Chancellor notice of Motion
re U.C. Mens Res, Seconded by whom?
Read letter from Mr. Macdonald as to reason for Motion

The Bureau statement certified by the
Auditor for Current Expenditure from
The Accountable Warrant authorized,

Also Estimate of amount required
for Current Expenditure under By Law 20
for balance of the month of January
and the first part of February \$275,000.

From the Mississippi Land Co requesting
appointment of Agents for Annual Meeting
to be held Jan 21, 1941

Expiration of terms of ~~Two~~ Trustees
to Hon Gen Hosp Dr. Cody & Mrs Mc Carthy
and possible appointments to be made in
place of the late Dr. Russell

Report death of Revak J. Carroll
82 Adelaide St. Arrangement with Solicitor

Read.

approved.

Reported.

✓ Dr. Langue
✓ Mad. J. J.
✓ Dr. Libson
just resolution.
Approved.

Moved by Chancellor
Sec. " Pres.

Laid on table.

authorized

authorized The Chairman
" Benson.

✓ Dr. Langue
✓ Dr. J. J.
✓ Dr. Libson
Extend & renew

→ Leave Dr. Russell's successor to next meeting.

Reported

From the Fac of Appsc re granting a
suppans & remission ^{of} the fees.

From the Registrar transmitting Statute of
Senate No 1490 respecting amendments
to the Calendar of the Fac of Appsc 1940-41

From the Registrar transmitting the
final arrangements in connection with
the \$2500 award of International Accountants
and Electricians Corps

From the Registrar enclosing copy of
resolution adopted by the Senate of Valhousie
University dealing with references to
Bausch & Lomb. of Syracuse New York

From Dean Althouse, O.B.E. recommending
that the fees of Miss Kathleen Todhunter ^{and Grace} be
postponed until she receives a teaching
post or funds transferred from Eng Am.

X Report Enlistments & Waiveances for
3 mos ending 31 Dec 1940

Donations

Labour Res. Inst Prize in Law	\$25.00	
Rockefeller Psychiatry	\$5200.	Zanar
Hygiene	1500.	Dr McHenry
Maple Leaf Fund	500. + 49.50	U.S. reconfirm
Transfer to Women's Committee		
Columbia Carbon Co Physics	1000.	Burton
Carnegie Inst of Child Study	4500.	Blatz
Fine Art	3000.	Alford
War Tech. Res Bd	Maple Res Cl. Chemistry	1600.
	Physics	2100.
Mr Sadownski	500.	in Univ Coll.

From Prof Treadgold copies of Interim Report on
the Appsc curriculum which will be presented to their Council
on Jan 30 and hope to meet with the Bd of Fac on a week of 25th

Copy & accepted

Approved.

18

Read & approved.

Copy & accepted

Read & approved.

Page 1

Read.

Dean's trans.

Approved -

next meeting

accept with thanks.

" "

" "

" "

" "

" "

" "

" "

" "

" "

Write Party, Sept. 18, 1880

Land of the

Reported, copy handed to Pres^t, should have gone to him.

Recommendations & Communications from the Prov^t
Library - Miss R. Read assist. 1500.

Mathematics - Brauer. Isting Prof
Mendenhall

Vidger

Coleten. (Univ. Ext.)

Botany

N. W. Radforth 200 to 450.

Miss Alward leave supply substitute
definite time.

Physics.

Allan & Welsh. to 200 per hr

Physiology

E. C. Anderson

Pediatrics

Disdall To assist Prof

Cumfield " " "

Morgan. " " "

Hygiene & Preventive Med. List.

Transfer of Dr McFellam.

Min. Eng

Dr Hamby, demonstration 500.

Confirmation of payment of Alex Salay
to J. M. Carswell who resigned as instructor
in Eng Drawing to take position in
Army Trade School just being organized
approved by Prest

Univ. Extension: Payment to Radio College
of Canada for Aerial Navigation
\$500. Confirmation

Univ Extension \$5000. Aerial Navigation
2500. grant. from
Dept of Transport.

Coleten in place of Brauer
Occ Therapy increased 300. to 600.00
approved.

Pass Course for Teachers. Roschenstein \$300.

Business Courses \$2000.

Inst of Child Study list nothing 300.

Mr

Carey 95

Duff 100

Cassels 25.

Mulliken 200.

Med Res Banking - J. E. Lemox Technician 50 per hr
O. B. E. Dr Leo Ferguson 5 mos @ 150.00

Approved

Approved

"

"

"

"

Approved. To Mar 31/41.

Approved.

Approved.

Approved.

"

regret see Page 179

Approved.

Approved.

Approved.

Approved.

"

Approved.

Approved.

Approved.

"

"

"

"

Millersburg 500.
x Supt. 650.

Approved.

Comauget & Sales Dinner

G.O. Smith. Leans.

Dr. Mott's Olland resigned

Physiological Institute Committee

Can = Standards Assn Board

Mrs. Lamont.

Can = Ind L to.

Physics Training for Navy.

Stud adm C.E. loan fund.

Mrs. Bickertott

Thurs Jan. 23/41 Dinner York Club.

Leave to 30 June & Salary

Accept - (Regret?)

Add Mr. Bryce

" " Ross

possibly meet next Thursday

C.R. Young.

Sec of Phil. deferred till able to pay:

3 Shps. Accept with Thanks &
referred to Senate for conditions
approved

approved.

~~Mr MacCallagh.~~

~~House Univ. pay attend leave~~
in view of Sen. MacCallagh's
extension of leave now to end of Sept.

Mr Bryce

" Lally, 6 mos leave from
1 Jan 1941. Pension to be taken care of.

6.45 P.M.

cannot
wait
as to come
see last
page.

Joint
Special Meeting in connection with
the possible establishment of an Institute
of Physiology, held in the Senate
Chamber Simcoe Hall on

Thursday, January 16th 1940 at 4 P.M.

Present.

Dr. Hunter.

Staff in
Faculty of Medicine

The President (in the Chair). Board

Dear Gailie

Dr. Anderson.

Mr. Burns.

" Grant. Anatomy

" Kass

" Hunter. Path. Chem.

" Neilly

" Besterson. Physiology

Dr. Bruce

" Henderson. Pharmacology

Mr. Bryce

Mr. Frederick Canting

left at 5 P.M. Dr. Wastemay. Biochemistry

" Fraser. Hygiene

" Quinn. Com. Mgt. The Bursar

" Graham. - Med.

18

Present { ~~Graham - Med. late~~ absent - Mr. Morrow.
Boyd. - Pathol.
Brown - Paed.

Dr. Hunter what is proposed?

Mr. Bryce - How much money needed?

Med. Staff left at 5.30 P.M.; Board Members reconvened.

The Pres. - no intention to interfere on others.

Mr. Neilly suggest Dr. DeFries & Dr. Best make
in preliminary plans for submission to Board

we as a Bd are heartily in favour
of this being done. Blessing

5.45
6 P.M.

President explained.

1. What is meant by an institute.
An expanded department
2. What Research might be developed
3. What relation to Fac of Med
4. What development of Bldg.
5. What relation to Sch of Hygiene

Mr. Best suggested title might attract funds.

Dean Gallie - Great glory to this University
defer till more details available.

Dr. Hepner - Describes development of Sch of Hygiene

Dr. Fraser - Possibly enhance value of attraction

Sir Frederick Banting - Title matters little,
depends on men doing work and what they
are doing. Perpetuate name of Dr. Best.
Change name of Banting Inst. to Best Inst.

Mr. Hunter, what is the idea.

Dr. Best. new money.

Dean Gallie ~~Corn~~ Lab., Physiol. Sch. of Hygiene: What are they all

Dr. Wasteneys - Desirable for expansion, apply to all

Dr. Henderson - Time has come to give Physiology more room.
Opposed to absorbing other Depts and curbing other Depts.

Dr. Bruce. Title will attract funds.

Fac of Med to decide & then the Board will deal
with it. Board members retire and
permit Med Fac to discuss it.

Dr. Graham - late - hesitate to express opinion

Agenda for meeting of the Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
January 23rd 1941, at 4 P.M.

Present.

The Chairman

The Chancellor

The President

Mr. Morrow

" Burns.

" McCullagh.

" LaBine

" Bryce

Dr. Gibson.

Mr. Young.

Dr. Bruce.

Mr. Healy

R. Rogers.

Mr. Anderson
Chief Justice Rose.

Mr. Ross.

Dr. Ferguson

The Bursar.

Reporters, absent members

Minutes of the last meeting.

Arising out of the minutes

Letter from Mrs. D. A. Russell

List of Enlistments and War Leaves.

Classy Judgements - Case dismissed with warning

Hospital Board.

~~Mr. Kelly would Mr. L. B. Mac~~

Mr. Morrow nominated Mr. Kelly. Carried.

Change wording in minutes
Report to the Court

re Residences & Fund.

Mr. Gibson

Mr. Bruce

Together with accumulations
Approved.

Mr. McCarthy, Mr. Duncan, ~~Mr. Ferguson~~, Mr. Culver
Mr. Kelly, Mr. Coler

Read & confirmed

Read

Read

Judgement Read & Reported

From the Registrar transmitting statutes of Senate No 1488 respecting the
Gibson Matriculation Schps.

1489 - Sir John Cunningham McFenaubridge.

1491 - A Final Exam in Fac of Med and
Med. Sc. Exam.

From the Clerk of the Executive Council
for the Prov of Ontario transmitting
the Order in Council regarding the
appointment of Mr. P. R. Duncan
to the Bd of Sows of the University in the
place of the late Mr. J. A. Russell.

From Canada Permanent Trust Co.
regarding suggestions made in connection
with the certain jewelry previously left
by Mrs. Emily W. R. Routhledge of London Ont to
her sister the late Mrs. George Robertson.

From the University Solicitor regarding
subpoena served on the Librarian in
connection with Ernest Davis trial, communist.

From the Director of Univ Extension
recommending awards from the
Mt Sinai Loan Fund.

From the Supr recommending that Mr.
John Shortreed ^{a member of his staff} be granted leave of absence
from Jan 22/41 for war service in the R.C.A.F.
and requesting that the balance of Shortreed
salary be available for temporary assistance for 1940-41.

From the Registrar transmitting report of
the Council of the Fac of Arts regarding
awards of academic work pertaining
to students requested for war work.

Read & approved.

Read & Reported.

Board approved of any consideration.

Reported -

Un-
approved
of

Approved.

Left

Approved.

Approved.

Report of the Pension Com^{tee}

Report of the Committee regarding
proposed Institute of Physiology

Report Funds available for Investment

From Natl. Trusts Flavelle Peacock &
Propy for Gen Trusts Mrs. Glagbrook

Donations

International Nickel Schp \$500.00 appx.

National Res. Cl. \$250.00 Medicine New England

Arthur Cohen Supplementary 55.00 to make up 50.00 U.C.

Rockefeller Fdn. \$250.00 Sch of Hygiene Field Training

Recommendations & Communications
from the President

Biochemistry Dr. Langland, Fellow \$800. per annum

Hygiene & Med. Miss E. Keill Lab. Assist 50.00 per mo.

Med. Res. Banting re Dr. Armstrong leave with salary
3 mos with salary

Sch. of Hygiene. Dr. Carson Jan 20 to June 30 at 250.00 per mo.

Funds promised but not received.

Dentistry. A. Atkins. Temp. Assist. Libry \$140.00 Feb. 3 June 21

Univ. Coll. Business Courses - List.

Special Fees \$5.00 or \$3.00 for 5 or more from one firm

Corresp. Courses, Dr. McDougall History

Applo. Eng. Training 310.00 in 1914

Leavenworth 100.00

Physics - transfer - 100.00 \$250.00

Forestry - Coseus

G.O. Smith

Left. Approved & Read.

Dr. Bruce.
 Mr. Bryce. Dr. Best with the help of
 Dr. Defries.
 Report approved.

Read & Reported.
 Moved. Mr. Bryce Mr. Morrow - Louisa Trust ^{Approved}

accept with thanks.

" " "

" " "

" " "

Approved

Approved

Approved.

Approved.

Approved.

Approved

Approved.

Approved

Approved

Approved.

Pres. Res. appt. Mr. Morrow Sec'y W. Bryce
 appt made arrangement in Pres.

7 July. ? Provision for Home.

Later found
 that birthday
 was 30th July

Thanks

Rev. P. Millman R. B. A. F.

Rev. Rogers re Rev. A. J. No. Hay

Dr. Both to go to England.

Prof. Chant.

" Cosgrave

Biology Dept requested to be called
Zoology

Conservation Objections 23
all with exception of 5 are from
Vict or Cymru

1. G. B. S.

2. W. B.

3. M. S.

18 Vict & Cymru

Mr. Bickenseth

re Council also. Com ^{re}.

W. J. C. C. C.

Sub Com ^{re} re App. & Report.
Finance Com ^{re} Meeting

Underhill

re Herbyshire

Dr. Ferguson Amendment, ?

Dr. Bruce.

We have decided to dispense with
services of Prof Underhill at the
end of the term. (Not at record)

1. am

Leane approved

Resignation - Pay 100⁰⁰ for last term & retire.

Paul

Leane granted.

Volken
4/10/11
2/11

Approved not Building

Reg 2

Presented Report

approve of recommendation of Com^{tee}
refusing consideration at this late date.

Paul

Dr Bruce

Mrs Bruce

Matter be not reopened

Mr Kelly Dr Bruce - Mr. Osler on Com^{tee}

Am 1/11/11

Dr Bruce

Mrs McCullagh

Dr J. F. Gibson

the Board of Trustees have decided to suspend the meeting of

Finance Com^{tee} on Thursday.

Call Mr. Gible conservatory ✓

Mr. Ross

Personal only, Mr. McCullagh, Clavella, Dr. Gibson

Mr. Ross Dr. Ferguson

Mr. Kelly, Cundenhill has challenged opinion to

this Bd., record proceeding now
with dispersing with his service (forward)

Chancellor's motion carried

The Chairman - No action for anything said
at Lake Couchiching

Leave to Chairman & Crest any newspaper explanation

Adjourned 6.45 P.M.,

Speak to
the general
about the
to the Council

Agenda for meeting of the Special
Committee to confer with Applied
Science Faculty Committee re
Dr. Jackson's Report. Senate Chamber
Lincoln Hall Wednesday February 12th 94.

at 4 P.M.

The President. The Proctor. The Bryce
The Chamberlain. " Burns.
Mr. Feilly. " Morrow.

Present.

8 + 1 + 9

The President.
" Chamberlain.
" Feilly
" Bryce
" Burns 5

Prof Treadgold.
" Young
" Angus.
" Cochran.
" Guesse
" Williams
" Jackson
" W. H. Mitchell
" Bain
" Price
" Madill
" Mr. Wilson

18
From 30 to 35 of the Senate
Let condensed copy.

The Bureau

The report explained development
tentatively adopted by the Council
Interim Report.

Prof Treadgold

Curriculum Committee explained visits
to other universities. 25 has been against
32 have in U. S. Universities. Can only be
interim until first year arrangements
have been completed
re President

" Common first year, '94

2. More English
3. " Economic
4. Not as many hours in lab & lect

Principal involved re Increasing Mathematics Standards
approved but date left in abeyance

First year Common

Exempt. - Architecture, Eng Physics.

Second Year Common.

No.

Specialization - Being simplified

Technicological Course - No change

Mathematics - Conference between 2 Faculties

Chemistry - ~~Why~~ not deal same with Mathematics

Physics - Continue as is.

Mr. Keilly - Eng. Phys. - 1st year continued Develop ^{2nd year} further in higher year

Economics - Increase

History - Leave out of curriculum

Soc. Relations - Give consideration to this.

~~Leave out~~ Grad Work

Student Load - Possibly include Exams with regular time
33 hrs total.

Instructional Methods - To be curtailed

Practical Experience - No additional time, should be ^{more}

Examinations - Curtail time spent.

Libraries - Do not warrant open at night.

Exempt for Chem. Eng. - Smallest units practical

Cooperation with Alumni Committee should be developed

Report approval, slight changes.

Not approved by C. B. G. T.

Approved by Spec. Comm. - 6/15

5.40 Fac. Comm. Retired.

Referred to
Composite Spec

6.15 P.M.

Agenda for meeting of the Special
Committee re Health Service of students
in the Board Room, Lincoln Hall.

Thursday February 13th 1941 at 3³⁰ P.M.

unpublished
Memorandum

Board of

Pres.

Dr. Bruce

Dr. Ryerson

Dr. Anderson

Present:

Dr. Bruce - Chairman

The President

The Chairman

Dr. Anderson

Dr. Ryerson.

appoint 2 members.

Dr. Ryerson read report

omit last 2 pages.

Approved Report.

Prepare & send to Dr. Bruce
for signature.

